

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1255914-0

Total Deleted Page(s) = 227

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(Title) _____

(File No.) 249-NK-77417-1A

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	12/30/92	RR		Photocopies of documents re: Hess, Texas Water Com Arizona Portland Cement Rec'd 11/10/92 From AUSA [redacted] By [redacted]
2	3/30/93	mm		1. Data base searches by BITC of several witnesses of interest rec'd 1/1/93 from N/A by [redacted] b6 b7C
3	3/30/93	mm		1. Background info on lineracks Hess Corp rec'd 12/10/92 from AUSA [redacted] by [redacted]
4	3/30/93	mm		1. Copy of synopses of captured matter 2. Copy of list of involved companies with addresses rec'd 12/10/92 from EPA by [redacted]
5	3/30/93	mm		1. Copy memorandum of Mtg Arizona Portland Cement on 5/21/91 2. Copy case summary 3. Copy record of telephone call between Hess-Texas Water Com. on 6/23/92 4. List of questions to ask Hess witnesses/subject
6	3/30/93	mm		1. Data base searches by BITC of several companies of interest rec'd 1/1/93 from N/A by [redacted]

249-NK-77417-1A

RR

RR

RR

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAR 30 1993	
FBI - NEWARK	

FD-340 (Rev. 4-2-85)

Field File No. _____

Serial # of Originating Document _____

OO and File No. 249-NK-77417-1A2

Date Received 1/1/93

From N/A
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1. Data base searches by BITE of several witnesses
of interest.

b6
b7C





FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Ex's. 44 thru 45
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/7/92 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: [Redacted] First: [Redacted] Middle: [Redacted]

Alias: [Redacted] Sex: [Redacted] DOB1: 1/1 DOB2: 1/1 SSAN: [Redacted]

Residence - Street Address: [Redacted] City/State: [Redacted] Zip: [Redacted] Phone: [Redacted]

EMPLOYMENT Business - Street Address: AMERADA HESS CORP, aka Hess Oil Co City/State: Woodbridge, NJ Zip: 07095 Phone: 908/636-3000

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business Person (U.S. NJ/NY State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (U.S. [Redacted] State)
- ☐ 5. Determine Property Owned by Individual (U.S. [Redacted] State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (U.S. [Redacted] State)
- ☐ 9. Corporate/Limited Partnership Records (U.S. [Redacted] State)
- ☐ 10. Bankruptcy (State - Areas of Availability are Limited)
- ☐ 11. Judgements (State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (State - Areas of Availability are Limited)
- ☐ 13. Liens (State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA [Redacted] (FTRA)

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 5644

Date/Time In: 12/7/92 12:45

Date/Time Out: 12-7-92 1:20 PM

Database(s) Used:

1. TRW 4. [Redacted]

2. INN 5. [Redacted]

3. [Redacted] 6. [Redacted]

Handled By: [Redacted] b6 b7C

Request/Response Type: [Redacted]

***** TRW ADDRESS UPDATE *****
** FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER **

DATE: 12-07-1992 TIME: 13:03:42 SUBJECT ID: ADDRESS UPDATE

b6
b7C

1 12/07/92 12:02:02 CF08 205 [REDACTED] TNJ1
***** NO RECORD FOUND *****

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

*** END OF REPORT ID: 12-07-1992/13:03:42 (ORN: 176) ***

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7C

ZIP CODE:

CITY:

STATE: NJ

*
 NO RECORDS FOUND TO MEET SEARCH CRITERIA
*

OPTIONS; M - MENU, R. - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:

b6
b7C

ZIP CODE:

CITY:

STATE: US

*

THE ABOVE SEARCH HAS GENERATED 1 RECORDS

PRESS ENTER TO DISPLAY THE RECORDS, OR ENTER ALL OR A PORTION
OF THE FIRST NAME TO DISPLAY THE RECORDS WITH THAT NAME.

*

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7c

TOTAL

1

VIEWED

1

ZIP CODE:

CITY:

STATE: US

OPTIONS;
MNET.ASP

M - MENU,
° VT102

R - RETURN TO SURNAME INPUT SCREEN
° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7c

ZIP CODE:

CITY:

STATE: NY

*
* NO RECORDS FOUND TO MEET SEARCH CRITERIA *
*

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM



400 North Main Street, Room 115
Butte, Montana 59701

- ▶ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- ▶ FTS: 700-585-2391 ▶ FAX: (406) 782-9504 & (406) 782-9507
- ▶ Secure FAX & STU III: (406) 782-2304, Ext. 26
- ▶ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:

Date/Time In: 12/23/92 12:35 Record # 5644
Date/Time Out: 12-24-92 9:00
Database(s) Used:

- | | |
|---------------|----------|
| 1. <u>TRW</u> | 4. _____ |
| 2. _____ | 5. _____ |
| 3. _____ | 6. _____ |

Handled By: _____
Request/Response Type: SEARCH

b6
b7C

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/23/92 Drug Related: Yes ☐ No ☒

Requestor: _____ Phone #: 908/469-7986 Office: NK UCFN: 249-NK-7741

SEARCH CRITERIA

Name - Last: _____ First: _____ Middle: _____

Alias: _____ DOB1: _____ DOB2: _____ SSAN: _____

Residence - Street Address: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

☒ SOC Search TRW/TRANS UNION Address Update

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: _____

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

***** TRW ADDRESS UPDATE *****
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER

ATE: 12-24-1992 TIME: 08:59:38 SUBJECT ID: ADDRESS UPDATE

b6
b7C

***** NO RECORD FOUND *****

OT TO BE USED FOR CREDIT GRANTING.
AY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
**EXTENDED HRS: EFF 12/19/92-1/2/93 WILL BE SAT: 5AM-12AM/SUN: 6AM-11:30PM PST
**HOLIDAY HRS: 12/25 UNTIL 9PM PST
-----END

** END OF REPORT ID: 12-24-1992/08:59:38 (ORN: 1076) ***

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
Toll Free: 1-800-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
TDD: (406) 782-2304, Ext. 26
Hour Duty Analyst Pager: (406) 496-8736

FBI, BUTTE INFORMATION TECHNOLOGY CENTER

12/7/92 Drug Related: Yes ☐ No ☒

Butte ITC Use Only:

Record #: 6642

Date/Time In: 12/7/92 12:45
Date/Time Out: 12-7-92 1:20 am

Database(s) Used:

1. <u>TRW</u>	4. _____
2. <u>MM</u>	5. _____
3. _____	6. _____

Handled By: _____
Request/Response Type: 1010

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Last: _____ First: _____ Middle: _____
Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Business Street Address: _____ City/State: _____ Zip: _____ Phone: _____
104 MENT AMERADA HESS CORP aka Hess Oil Co.
104 Street Address: 1 Hess Plaza City/State: Woodbridge NJ Zip: 07095 Phone: 908/636-3000

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

1. Locate Business/Person (____ U.S. NJ/NJ State) NJ/NJ
2. Determine All Individuals Associated with Social Security Number
3. Determine Who is Associated with Telephone Number(s)
4. Determine Address of Business/Person (____ U.S. _____ State)
5. Determine Property Owned by Individual (____ U.S. _____ State)
6. Determine Who Owns Property Listed Above
7. Determine Who Resides at Address Listed Above
8. Uniform Commercial Code (____ U.S. _____ State)
9. Corporate/Limited Partnership Records (____ U.S. _____ State)
10. Bankruptcy (____ State - Areas of Availability are Limited)
11. Judgements (____ State - Areas of Availability are Limited)
12. Lawsuits (____ State - Areas of Availability are Limited)
13. Liens (____ State - Areas of Availability are Limited)
14. Notice of Loan Default
15. Security & Exchange Commission Filings
16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)
Attention: SA (FTRA)

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

***** TRW ADDRESS UPDATE *****
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

12-07-1992 TIME: 13:02:44 SUBJECT ID: ADDRESS UPDATE



b6
b7C

12/07/92 12:01:03 CF08 505

b6
b7c

-*ATTN* FILE VARIATION: STREET INIT IS [REDACTED] OTHER FILE IDENT:
SS# IS [REDACTED]

[REDACTED]

✓ SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR			
STATUS	STATUS DATE	TYPE	TERM AMT	BAL	BALANCE	AMOUNT	TO BAL DATE
COMMENT	DATE	OPEN	DATE	PAST DUE	123456789012		

--*ATTN* FILE VARIATION: MID INIT I: [REDACTED]
/OTHER FILE IDENT: SS# IS [REDACTED]

[REDACTED]

---*ATTN* FILE VARIATION: STREET INIT IS [REDACTED] OTHER FILE IDENT:
SS# IS [REDACTED]

[REDACTED]

---*ATTN* FILE VARIATION: STREET INIT IS [REDACTED] OTHER FILE IDENT:
SS# IS [REDACTED]

[REDACTED]

---*ATTN* FILE VARIATION: STREET INIT IS [REDACTED] OTHER FILE IDENT:
SS# IS [REDACTED]

[REDACTED]

---*ATTN* FILE VARIATION: STREET INIT IS [REDACTED] OTHER FILE IDENT:
SS# IS [REDACTED]

[REDACTED]

---*ATTN* FILE VARIATION: MID INIT IS [REDACTED]

[REDACTED]

SS LOCATED REPORT TYPE G
O BE USED FOR CREDIT GRANTING.
ONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
TENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
OLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
--END

END OF REPORT ID: 12-07-1992/13:02:44 (ORN: 174) ***



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE-INFORMATION TECHNOLOGY CENTER

Date: 12/23/92

Drug Related: Yes ☐ No ☒

Requestor: SA

Phone #: 908/469-7986

Office: NK UCFN: 249-NK-7741

SEARCH CRITERIA

Name - Last: HESS First: LEON Middle: _____

Alias: _____ Sex: _____ DOB1: 408/114 DOB2: age 78 SSAN: 13814772

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
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- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All
- ☒ 17. SOCIAL SEARCH ON TRW and TRANS UNION

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention _____

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 6066

Date/Time In: 12/23/92 12:25

Date/Time Out: 12/24/92 13:35

Database(s) Used:

- 1. TRW 4. _____
- 2. TIL 5. _____
- 3. ED 6. _____

Handled By: _____

Request/Response Type: fax

b6
b7C

***** TRW SOCIAL SEARCH *****

* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-24-1992 TIME: 14:23:15 SUBJECT ID: SOCIAL SEARCH

9-138147723,V-04/042/3.31

PAGE 1 DATE 12-24-92 TIME 12:27:15 PCE03 V605

SSN: 138-14-7723

FULL NAME/ADDRESS:

NORMA W HESS
625 PARK AVE
NEW YORK NY 10021
FIRST RPTD: 5-91

SUB: 1260847

*See decode
next page*

ABBREVIATED NAME/ADDRESS:

LEO HESS
9001 P 10028

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 12-24-1992/14:23:15 (ORN: 1732) ***

***** TRW DECODE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-24-1992 TIME: 14:38:03 SUBJECT ID: DECODE

CODE BSH9 3099333,1260847
SUB-1260847 TEL-800-950-5118 NAME-CITIBANK VISA
BRCH-R WEINGARTNER ADDR-1 COURT SQUARE
CITY-LONG ISLAND CITY STATE-NY ZIP-11120

-----END OF REPORT

*** END OF REPORT ID: 12-24-1992/14:38:03 (ORN: 1) ***

***** TRANS UNION TRACE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-24-1992 TIME: 14:32:04 SUBJECT ID: TRACE

TRCE 138147723

TRANS UNION TRACE REPORT

FOR	MKT/SUB	INFILE	DATE	TIME
QHO2870077	15	SC	12/24/92	14:35
RPT ON		SSN	DOB	
* SOCIAL SECURITY NUMBER TRACE *		138-14-7723		
NETWORK TRACE COMPLETED - TRY TU'S ATLAS				

GO
*** END OF REPORT ID: 12-24-1992/14:32:04 (ORN: 2) ***



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

Commercial Telephone: (406) 782-2304, Exts. 44 thru 45
S: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
Toll Free FAX & STU III: (406) 782-2304, Ext. 26
24-Hour Duty Analyst Pager: (406) 496-8736

FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/7/92

Requestor: SA

Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Last: HESS First: LEONARD Middle: _____

Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Business - Street Address: AMERADA HESS CORPORATION, aka Hess Oil Co. City/State: _____ Zip: _____ Phone: _____
Home - Street Address: 1 Hess Plaza City/State: Woodbridge NJ Zip: 07095 Phone: 908/636-3000

Business ID#: _____

DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (____ U.S. NY/NJ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. _____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, _____

Attention: _____

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

b6
b7C

***** TRW ADDRESS UPDATE *****
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER

12-07-1992 TIME: 13:02:27 SUBJECT ID: ADDRESS UPDATE

LEONARD;
HESS PLAZA/WOODBRIDGE NJ 07095;
-04/042/3.31,H-Y;

12/07/92 12:00:47 CF08 505 HESS TNJ1
***** NO RECORD FOUND *****

DO NOT BE USED FOR CREDIT GRANTING.
CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
--END

END OF REPORT ID: 12-07-1992/13:02:27 (ORN: 172) ***

OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
 FIRST NAME: LEONARD

VIEWED 1

ZIP CODE: CITY: STATE: NJ

** BOTTOM OF DATA **

b6
b7C

PTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
T.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
 FIRST NAME: LEONARD

VIEWED

6

STATE: NY

ZIP CODE: CITY:

LEONARD J
LEONARD
LEONARD J
LEONARD J
LEONARD
LEONARD

b6
b7C

** BOTTOM OF DATA **

PTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
T.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

***** TRW ADDRESS UPDATE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
*

DATE: 12-13-1992 TIME: 16:30:56 SUBJECT ID: ADDRESS UPDATE

HESS, LEON:

CA-1185 AVE OF THE AMERICAS/NEW YORK NY 10036;

G-G, V-04/042/3.31, H-Y;

1 12/14/92 13:25:28 CA03 305 HESS TNJ1
***** NO RECORD FOUND *****

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

*** END OF REPORT ID: 12-13-1992/16:30:56 (ORN: 344) ***



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/10/92 Drug Related: Yes ☐ No ☒Requestor: SA

Phone #:

908/469-7986 Office: NK UCFN: 249-NK-7741

SEARCH CRITERIA

Name - Last: Hess First: Leon Middle: _____Alias: _____ Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____Residence - Street Address: 1185 Avenue of the Americas City/State: New York, NY Zip: 10036 Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)Attention: SASEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

DEC 21 1992

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

To show us how to better serve the needs of field offices, please complete the following and return to:

FBI, BUTTE INFORMATION TECHNOLOGY CENTER
400 NORTH MAIN STREET, ROOM 115
BUTTE, MONTANA 59701

RECORD #: 6068 UCFN: 249-NK-77417

Hess, Leon

Was the information provided useful to your investigation?

☐ YES

☐ NO

If no, please let us know how we could be more helpful to your investigation: _____

Accomplishment(s) resulting from information (Please check all that apply):

☐ Subject Identified

☐ Subject Located

☐ Witness Identified

☐ Witness Located

☐ Asset(s) Identified

☐ Interview Conducted

☐ Surveillance Conducted

☐ Search Warrant Issued

☐ Subpoena Served

☐ Arrest Made

☐ Other (Please explain) _____

OASNM00

OPTION: SURNAME: HESS
FIRST NAME:

ZIP CODE: CITY: STATE: US

*

THE ABOVE SEARCH HAS GENERATED 20141 RECORDS

PRESS ENTER TO DISPLAY THE RECORDS, OR ENTER ALL OR A PORTION
OF THE FIRST NAME TO DISPLAY THE RECORDS WITH THAT NAME.

*

```

OPTIONS;      M - MENU,  R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP     | VT102    | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

```

OASN

OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
 FIRST NAME: LEON

VIEWED 10

ZIP CODE: CITY: STATE: US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD - *

LEON
LEON
LEON
LEON
LEON
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LEON
LEON
LEON
LEON

b6
b7C

*

*

*

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 20

ZIP CODE: CITY: STATE: US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD

LEON
LEON
LEON
LEON

*
b6
b7C

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*
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OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 30

ZIP CODE: CITY: STATE: US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD

LEONARD
LEONARD
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LEONARD

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b6
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OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 40

ZIP CODE: CITY: STATE: US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD - *

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*

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 50

ZIP CODE: CITY: STATE: US

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OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 60

ZIP CODE: CITY: STATE: US

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OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 70

ZIP CODE: CITY: STATE: US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD - *

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OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION: SURNAME: HESS
FIRST NAME: LEON

VIEWED 79

ZIP CODE: CITY: STATE: US

MATCH FOUND IS NOT HEAD OF HOUSEHOLD

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LEONIA
LEONORE

** BOTTOM OF DATA **

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

- *
b6
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*

M E T R O N E T (TM) A D D R E S S S E A R C H

OPTION: I N P U T A D D R E S S

HOUSE#: 1185 STREET: AVENUE OF THE AMERIC APT#: ZIP CODE: 10036
SURNAME: H BUS.(Y/N): N FIRST: MID:
PHONE#:() - CITY: ST:
TITLE: SUFFIX: ACCT#:

S T A N D A R D I Z E D I N P U T A D D R E S S

1185 AVENUE OF THE AMERIC
NEW YORK NY 10036

R E T U R N A D D R E S S

NEAREST HOUSE # FOUND

GENDER:
PHONE#:
MEDIAN INCOME: 151.2K b6
WEALTH RATING: A b7C

ENTER ONE OF THE OPTIONS LISTED BELOW

H-HELP M-MENU A-ADDRESS I-ADD'L INFO N-NEIGHBORS P-PHONE S-SURNAME
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

To NEIC Buded 2/2/20

b6
b7C

Leonard Hess

Residence

Business

Former

*Date and place of marriage
(if applicable)

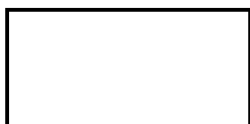
Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age 60-75	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Specific information						

Specific information desired

Social Security Number

results of check

Please send printout of all
Leonard Hess's with
NJ DL in that age
range



ALL 11562

NO FOR VEHICLE SERVICES

12/09/92

79F5E711

DRIVER NAME SEARCH

09:26:37

PAGE: 5

DRIVER'S	FIRST	M	LAST NAME	DATE OF BIRTH	SEX	EYE	CLR
LICENSE NUMBER	MAILING ADDRESS			CITY	ST	EFF. DATE	
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PF 3-~~END~~

PF7--PREVIOUS PAGE

PF8--NEXT PAGE

249--TOP OF LISTING

PF10--BOTTOM OF LISTING

PF11-CANCEL

PF 12-ME:

BD8-ENTER SELECTION 'X' OR 'R' OR PRESS PF KEY

b6
b7C



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/15/92

Drug Related: Yes ☐ No ☒

Requestor: SA [redacted]

Phone # 908/469-7986 Fax 908/469-7988 Office: NK UCFN: 249-NK-7741

SEARCH CRITERIA

Name - Last: HESS First: LEON Middle: [redacted]

Alias: [redacted] Sex: M DOB1: ?/?/114 DOB2: 1/1/ SSAN: [redacted]

Residence - Street Address: 625 Park Avenue City/State: New York, NY Zip: 10021 Phone: [redacted]

Business - Street Address: [redacted] Phone: [redacted]

Business ID#: [redacted]

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

17. Run a TRW Address Update for both addresses

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA [redacted]

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

1711172
6:42 3rd Request

Butte ITC Use Only:

Record #: 6068

Date/Time In: 12-15-92 13:30

Date/Time Out: 12/15/92 6:49

Database(s) Used:

- 1. [redacted]
- 2. [redacted]
- 3. [redacted]
- 4. [redacted]
- 5. [redacted]

Handled By
Request/Re [redacted]

for

***** TRW ADDRESS UPDATE *****
 * FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
 *

DATE: 12-17-1992 TIME: 07:44:55 SUBJECT ID: ADDRESS UPDATE

HESS, LEON;
 CA-625 PARK AV/NEW YORK NY 10021;
 A-78, G-G, V-04/042/3.31, H-Y;

1 12/17/92 05:46:57 CD04 205 HESS

TN11

-----FILE IDENT: SPOUSE INIT IS N

10-Y LEON HESS

625 PARK AVE

NEW YORK NY 10021

3390247 10-Y

ident

P / N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR						
	STATUS	STATUS	DATE	TYPE	TERM	AMT	BAL	BALANCE	AMOUNT	TO BAL	DATE
	COMMENT	DATE	OPEN					DATE	PAST DUE	123456789012	

ADDRESS LOCATED REPORT TYPE G

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

*** END OF REPORT ID: 12-17-1992/07:44:55 (ORN: 273) ***

***** TRW ADDRESS UPDATE *****
 * FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *
 *

DATE: 12-17-1992 TIME: 07:42:40 SUBJECT ID: ADDRESS UPDATE

HESS, LEON

CA

A-76, G-6, V-04/042/3.31, H-Y;

b6
b7C

1 12/17/92 05:44:43 CI03-305 HESS BNT1
 >>>> CHECKPOINT >>>> AGE IS [] OTHER FILE IDENT: SS# IS []
 MID INIT IS W

1-90 LEON W HESS

[]

not identical

P / N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR					
	STATUS	STATUS	DATE	TYPE	TERM	AMT	BAL	BALANCE	AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN					DATE	PAST DUE	123456789012

ADDRESS LOCATED REPORT TYPE G

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

*** END OF REPORT ID: 12-17-1992/07:42:40 (ORN: 272) ***

2



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
S: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
Toll-free FAX & STU III: (406) 782-2304, Ext. 26
24-Hour Duty Analyst Pager: (406) 496-8736

FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/7/92 Drug Related: Yes ☐ No ☒

Requestor: SA [Redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

1st - Last: [Redacted] First: [Redacted] Middle: [Redacted]
Sex: [Redacted] DOB1: 1/1 DOB2: 1/1 SSAN: [Redacted]

Business - Street Address: AMERADA HESS CORP aka Hess Oil Co. City/State: Woodbridge, NJ Zip: 07095 Phone: 908/636-3000
Home - Street Address: 1 HESS PLAZA City/State: Woodbridge, NJ Zip: 07095 Phone: 908/636-3000

- Business ID#:
- DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☒ 1. Locate Business/Person (____ U.S. NJ/NY State)
 - ☒ 2. Determine All Individuals Associated with Social Security Number
 - ☒ 3. Determine Who is Associated with Telephone Number(s)
 - ☒ 4. Determine Address of Business/Person (____ U.S. ____ State)
 - ☒ 5. Determine Property Owned by Individual (____ U.S. ____ State)
 - ☒ 6. Determine Who Owns Property Listed Above
 - ☒ 7. Determine Who Resides at Address Listed Above
 - ☒ 8. Uniform Commercial Code (____ U.S. ____ State)
 - ☒ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
 - ☒ 10. Bankruptcy (____ State - Areas of Availability are Limited)
 - ☒ 11. Judgements (____ State - Areas of Availability are Limited)
 - ☒ 12. Lawsuits (____ State - Areas of Availability are Limited)
 - ☒ 13. Liens (____ State - Areas of Availability are Limited)
 - ☒ 14. Notice of Loan Default
 - ☒ 15. Security & Exchange Commission Filings
 - ☒ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)
Attention: SA [Redacted] FTRA

Based on search criteria, marked records are attached:
☒ Possible Identifiable Records
☐ Other Peripheral Information
☐ No Information Found

Butte ITC Use Only:
Record #: 5643
Date/Time In: 12/7/92 12:45
Date/Time Out: 12-7-92 1:20 PM
Database(s) Used:
1. TRW 4. _____
2. MN 5. _____
3. _____ 6. _____
Handled By: _____
Request/Response Type: Query

b6
b7C

***** TRW ADDRESS UPDATE *****
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER

: 12-07-1992 TIME: 13:03:22 SUBJECT ID: ADDRESS UPDATE



HESS PLAZA/WOODBRIDGE NJ 07095;
V-04/042/3.31,H-Y;

b6
b7C

12/07/92 12:01:42 CF08 [REDACTED]
--*ATTN* FILE VARIATION: STREET INIT IS [REDACTED] OTHER FILE IDENT:
SS# IS [REDACTED]

b6
b7C

[REDACTED]

N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR					
STATUS	STATUS	DATE	TYPE	TERM	AMT	BAL	BALANCE	AMOUNT	TO BAL	DATE
COMMENT	DATE	OPEN					DATE	PAST DUE	123456789012	

---*ATTN* FILE VARIATION: STREET INIT IS [REDACTED] OTHER FILE IDENT:
SS# IS [REDACTED]

[REDACTED]

RESS LOCATED REPORT TYPE G
TO BE USED FOR CREDIT GRANTING.
CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
---END

END OF REPORT ID: 12-07-1992/13:03:22 (ORN: 175) ***



FBI Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/7/92

No ☒

Requestor: SA

Phone #: 908/469-7986

Office: NK UCFN: 249-NK-774

SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle: [redacted]

Alias: _____ Sex: M DOB1: 1/1 DOB2: 1/1 SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

EMPLOYMENT AMERADA HESS CORP aka Hess Oil Co

Business - Street Address: 1 HESS PLAZA City/State: WOODBIDGE, NJ Zip: 07095 Phone: 908/636-3000

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business (Person) (U.S. (NJ/NJ State))
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA (FIRA)

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

***** TRW ADDRESS UPDATE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-07-1992 TIME: 13:04:21 SUBJECT ID: ADDRESS UPDATE

[REDACTED]
CA-1 HESS PLAZA/WOODBRIDGE NJ 07095;
G-G,V-04/042/3.31,H-Y;

b6
b7C

1 12/07/92 12:02:41 CF08 705 EHRLICH TNJ1
***** NO RECORD FOUND *****

NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
-----END

*** END OF REPORT ID: 12-07-1992/13:04:21 (ORN: 180) ***

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:

b6
b7C

VIEWED

10

ZIP CODE:

CITY:

STATE: NJ

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:

b6
b7c

VIEWED 10

ZIP CODE:

CITY:

STATE: NY

IS NOT HEAD OF HOUSEHOLD

- *

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:

b6
b7c

VIEWED 12

ZIP CODE:

CITY:

STATE: NY

OPTIONS;
MNET.ASP

M - MENU, R - RETURN TO SURNAME INPUT SCREEN
° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exs. 44 thru 48
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/22/92

ed: Yes ☐ No ☒

Requestor: [Redacted]

Phone #: 908/469-7986

Office: NK

UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: [Redacted]

First: [Redacted]

Middle: [Redacted]

Alias: [Redacted]

Sex: M

DOB1: / /

DOB2: / /

SSAN: [Redacted]

Residence - Street Address: [Redacted]

City/State: [Redacted]

Zip: [Redacted]

Phone: [Redacted]

Business - Street Address: [Redacted]

City/State: [Redacted]

Zip: [Redacted]

Phone: [Redacted]

Business ID#: [Redacted]

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All
- ☒ 17. METRO/NET surname search NJ, CT, PA, NY

FBI, Butte Information Technology Center Reply.

Return Reply To:

SAC, Newark

Attention: [Redacted]

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:

b6
b7C

ZIP CODE:

CITY:

STATE: NJ

*

THE ABOVE SEARCH HAS GENERATED 10 RECORDS

PRESS ENTER TO DISPLAY THE RECORDS, OR ENTER ALL OR A PORTION
OF THE FIRST NAME TO DISPLAY THE RECORDS WITH THAT NAME.

*

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7c

TOTAL

10

VIEWED

10

ZIP CODE:

CITY:

STATE: NJ

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:b6
b7C

ZIP CODE:

CITY:

STATE: CT

*

THE ABOVE SEARCH HAS GENERATED

9

RECORDS

PRESS ENTER TO DISPLAY THE RECORDS, OR ENTER ALL OR A PORTION
OF THE FIRST NAME TO DISPLAY THE RECORDS WITH THAT NAME.*
*****OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7C

TOTAL

9

VIEWED

9

ZIP CODE:

CITY:

STATE: CT

** BOTTOM OF DATA **

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7C

ZIP CODE:

CITY:

STATE: PA

** NO RECORDS MATCH THE FIRST NAME ENTERED **

OPTIONS;
MNET.ASPM - MENU,
° VT102

R - RETURN TO SURNAME INPUT SCREEN

° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7c

ZIP CODE:

CITY:

STATE: PA

** NO RECORDS MATCH THE FIRST NAME ENTERED **

OPTIONS;
MNET.ASP

M - MENU, R - RETURN TO SURNAME INPUT SCREEN
° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7c

ZIP CODE:

CITY:

STATE:

NY

** NO RECORDS MATCH THE FIRST NAME ENTERED **

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

S U R N A M E S E A R C H

OPTION:

SURNAME: b6
b7C

ZIP CODE:

CITY:

STATE: NY

** NO RECORDS MATCH THE FIRST NAME ENTERED **

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
NET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

FBI, Bufile Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
► FTS: 700-585-2391 ► FAX: (406) 782-9504 & (406) 782-9507
► Secure FAX & STU III: (406) 782-2304, Ext. 26
► Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/7/92 Days Related Vac ☐ No ☒

Requestor: 5A

Phone #: 908/469-7986

Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last:	First:	Middle:
--------------	--------	---------

Alias: _____ Sex: _____ DOB1: ____/____/____ DOB2: ____/____/____ SSAN: _____

~~Residence~~ Street Address: _____ City/State: _____ Zip: _____ Phone: _____

EMPLOYMENT) AMERADA HESS CORP, aka Hess Oil Co.
Business - Street Address: 1 Hess Plaza City/State: Woodbridge NJ Zip: 07095 Phone: 908/636-3000

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (____ U.S. NJ/NY State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249- NK- 77417

Attention: SA

FTRA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
☐ Other Peripheral Information
☐ No Information Found

***** TRW ADDRESS UPDATE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-07-1992 TIME: 13:03:50 SUBJECT ID: ADDRESS UPDATE

[REDACTED]
CA-1 HESS PLAZA/WOODBRIDGE NJ 07095;
G-G,V-04/042/3.31,H-Y;

b6
b7C

1 12/07/92 12:02:10 CF08 305 [REDACTED]

***** NO RECORD FOUND *****

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

*** END OF REPORT ID: 12-07-1992/13:03:50 (ORN: 177) ***

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:

b6
b7C

ZIP CODE:

CITY:

STATE: NJ

*

THE ABOVE SEARCH HAS GENERATED 10 RECORDS

PRESS ENTER TO DISPLAY THE RECORDS, OR ENTER ALL OR A PORTION
OF THE FIRST NAME TO DISPLAY THE RECORDS WITH THAT NAME.

*

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7c

TOTAL

10

VIEWED

10

ZIP CODE:

CITY:

STATE: NJ

OPTIONS; F - SCROLL FORWARD, M - MENU, R - SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:

b6
b7c

ZIP CODE:

CITY:

STATE: NY

** NO RECORDS MATCH THE FIRST NAME ENTERED **

OPTIONS;
MNET.ASP

M - MENU, R - RETURN TO SURNAME INPUT SCREEN
° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE



FBI Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/7/92 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-7741

SEARCH CRITERIA

Name - Last: _____ First: _____ Middle: _____

Alias: _____ Sex: F DOB1: 1/1 DOB2: 1/1 SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

EMPLOYMENT Business - Street Address: AMERADA HESS CORP aka Hess Oil Co.
1 Hess Plaza City/State: Woodbridge, NJ Zip: 07095 Phone: 908/636-300

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (____ U.S. NJ/NY State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. _____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA ETRA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Date/Time In: 12/7/92 12:46

Date/Time Out: 12-7-92 1:20pm

Database(s) Used:

- 1. TRU
- 2. CON
- 3. _____
- 4. _____
- 5. _____
- 6. _____

Handled

Request/Response Type: SA

***** TRW ADDRESS UPDATE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-07-1992 TIME: 13:04:07 SUBJECT ID: ADDRESS UPDATE

[REDACTED]
CA-1 HESS PLAZA/WOODBRIDGE NJ 07095;
G-G,V-04/042/3.31,H-Y;

b6
b7C

1 12/07/92 12:02:26 CF08 305 [REDACTED] TNJ1

-----*ATTN* FILE VARIATION: STREET INIT IS [REDACTED]

11-92
U

P / N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR			
	STATUS	STATUS DATE	TYPE	TERM AMT	BAL	BALANCE	AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN			DATE	PAST DUE	123456789012

-----*ATTN* FILE VARIATION: STREET INIT IS [REDACTED] /OTHER FILE IDENT:
SS# IS [REDACTED]

6-91
U

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
-----END

*** END OF REPORT ID: 12-07-1992/13:04:07 (ORN: 179) ***

Date 12/8/92

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☒ Driver's License ☐ Other NJ

To NCIC Indexed

Return FTRA - X6407 File number 249 - NK - 77417

Name [Redacted] use only send with exact spelling and same first name

Addresses
Residence _____
Business _____
Former _____

*Date and place of marriage (if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
	<input type="checkbox"/> Male <input type="checkbox"/> Female					
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired Please send printout of all Social Security Number _____

Results of check [Redacted] with
NJ DL

b6
b7C

ALLTL562

MOTOR VEHICLE SERVICES

12/09/92

TSP5E711

DRIVER NAME SEARCH

09:13:54

PAGE: 1

b6

DRIVER'S

FIRST M LAST NAME

DATE OF BIRTH SEX EYE b7C

LICENSE NUMBER

MAILING ADDRESS

CITY

ST EFF. DAT

"

--

"

PF3-END

PF7-PREVIOUS PAGE

PF8-NEXT PAGE

PF9-TOP OF LISTING

PF10-BOTTOM OF LISTING

PF11-CANCEL

PF12-ME

BDB-ENTER SELECTION 'X' OR 'R' OR PRESS PF KEY

ALL 11562

MOTOR VEHICLE SERVICES

12/09/92

75F5E744

DRIVER NAME SEARCH

09:14:09

PAGE: 2

DRIVER'S	FIRST	M	LAST NAME	DATE OF BIRTH	SEX	EYE	HAIR
LICENSE NUMBER	MAILING ADDRESS			CITY	ST	EFF.	EXP.

PF 3-~~END~~

PF7 -PREVIOUS PAGE

PF8--NEXT PAGE

FF9--TOP OF LISTING

PF10-BOTTOM OF LISTING

PF11-CANCEL

PF 12-ME

BCR-PRESS FF KEY TO CONTINUE



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
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- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/7/92 Date Received: Yes ☐ No ☒

Requestor: SA [Redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-7741 b6
b7C

SEARCH CRITERIA
Name - Last: [Redacted] First: [Redacted] Middle: [Redacted]

Alias: _____ Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

EMPLOYMENT
Business - Street Address: AMERADA HESS CORP aka Hess Oil Co.
1 Hess Plaza City/State: Woodbridge, NJ Zip: 07095 Phone: 908/636-3000

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business (Person) (____ U.S. NY/NJ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
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- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA [Redacted] (FTRA)

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

OASN

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:b6
b7C

VIEWED

9

ZIP CODE:

CITY:

STATE: NY

** BOTTOM OF DATA **

OPTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:b6
b7c

VIEWED

3

ZIP CODE:

CITY:

STATE: NJ

** BOTTOM OF DATA **

OPTIONS;
MNET.ASPM - MENU, R - RETURN TO SURNAME INPUT SCREEN
° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

***** TRW ADDRESS UPDATE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-07-1992 TIME: 13:03:59 SUBJECT ID: ADDRESS UPDATE

CA-1 HESS PLAZA/WOODBRIDGE NJ 07095;
G-G,V-04/042/3.31,H-Y;

1 12/07/92 12:02:18 CF08 305 [REDACTED] TNJ1
***** NO RECORD FOUND *****

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

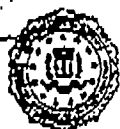
***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

*** END OF REPORT ID: 12-07-1992/13:03:59 (ORN: 178) ***

b6
b7C



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 45
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/15/92 Drug Related: Yes ☐ No ☒

Requestor: SA [Redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-7744
77417

SEARCH CRITERIA

Name - Last: [Redacted] First: [Redacted] Middle: [Redacted]

Alias: [Redacted] Sex: M DOB1: 1/1 DOB2: 1/1 SSAN: [Redacted]

Residence - Street Address: [Redacted] City/State: [Redacted] Zip: [Redacted] Phone: [Redacted]

Business - Street Address: [Redacted] City/State: [Redacted] Zip: [Redacted] Phone: [Redacted]

Business ID#: [Redacted]

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☒ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All
- ☒ 17. Run TRW Social Search then Address Update, decode all subscribers

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: [Redacted]

Based on search criteria, marked records are attached:
☒ Possible Identifiable Records
☐ Other Peripheral Information
☐ No Information Found

***** TRW ADDRESS UPDATE *****
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

TE: 12-17-1992 TIME: 15:38:11 SUBJECT ID: ADDRESS UPDATE



b6
b7C

DRSS LOCATED REPORT TYPE G
T TO BE USED FOR CREDIT GRANTING.
Y CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
AUTION*THE ABOVE REPORT MAY CONTAIN ITEMS FOR OTHER MEMBERS OF THE SAME FAMILY
*EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
*HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
-----END

* END OF REPORT ID: 12-17-1992/15:38:11 (ORN: 164) ***

1 12/17/92 14:36:24

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-----*ATTN* FILE VARIATION: STREET INIT IS

-92

SS#

/ N	SUBSCRIBER NAME	SUBR #	ASSN	ACCOUNT #	MONTHS PRIOR			
	STATUS	STATUS DATE	TYPE	TERM AMT	BAL	BALANCE	AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN			DATE	PAST DUE	123456789012

>>> CHECKPOINT >>>> GEN IS

(OTHER FILE IDENT: YOB IS

-88

SS#

>>> CHECKPOINT >>>> GEN IS

(OTHER FILE IDENT: YOB IS

-88

SS#

>>> CHECKPOINT >>>> GEN IS

(OTHER FILE IDENT: MID INIT IS A

-92

SS#

-----*ATTN* FILE VARIATION: 1ST NAME IS

-91

SS#

-----FILE IDENT: MID INIT IS A

-92

SS#

>>> CHECKPOINT >>>> GEN IS

IDENT: MID INIT IS A

-91

SS#

>>> CHECKPOINT >>>> *** AKA SEARCH *** LASTNAME IS

GEN IS

***** TRW DECODE *****
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER

TE: 12-17-1992 TIME: 15:33:37 SUBJECT ID: DECODE

DE BSH9 3099333,1398281,1102368,1415525,1810202,1812764
B-1398281 TEL-615-477-7723 NAME-RADIO SHACK
CH-SPS/INFO SERV DIV ADDR-P O BOX 8189
TY-GRAY STATE-TN ZIP-37615

B-1102368 TEL-* - - NAME-CHEMICAL BANK
CH-CHEM BANK STU LN ADDR-300 JERICHO QUAD
TY-JERICHO STATE-NY ZIP-11753

B-1415525 TEL-* - - NAME-AMERICAN EXPRESS CO
CH-TRAVEL CARD ADDR-770 BROADWAY
TY-NEW YORK STATE-NY ZIP-10003

B-1810202 TEL-603-883-4192 NAME-NH NORTHEAST CRED SVCS
CH-NASHUA ADDR-88 TEMPLE ST/BOX 308
TY-NASHUA STATE-NH ZIP-03061

B-1812764 TEL- - - NAME-CARTERET SAVINGS & LOAN
CH-MORTGAGE ADDR-601 CLEVELAND ST #90
TY-CLEARWATER STATE-FL ZIP-34615

-----END OF REPORT

* END OF REPORT ID: 12-17-1992/15:33:37 (ORN: 161) ***

JS 3099333

9

V-04/042/3.31

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AGE 2 DATE 12-17-92 TIME 14:23:04 PCP02 V605

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
END -- TRW SOCIAL SEARCH

* END OF REPORT ID: 12-17-1992/15:24:52 (ORN: 159) ***

***** TRW SOCIAL SEARCH *****
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER

TE: 12-17-1992 TIME: 15:24:52 SUBJECT ID: SOCIAL SEARCH

[REDACTED] V-04/042/3.31

b6
b7C

GE 1 DATE 12-17-92 TIME 14:23:04 PCP02 V605

SN: [REDACTED]

ULL NAME/ADDRESS:

see trw decode

3

***** TRW DECODE *****
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER

ATE: 12-17-1992 TIME: 15:36:02 SUBJECT ID: DECODE

DE BSH9 3099333,1880356
IB-1880356 TEL-201-430-2091 NAME-HOWARD SAVINGS BANK
CH-INDIRECT LOAN ADDR-768 BROAD STREET
TY-NEWARK X STATE-NJ ZIP-07101

-----END OF REPORT

** END OF REPORT ID: 12-17-1992/15:36:02 (ORN: 163) ***

ARSTT ACCOUNT STATUS

V0591

P-CPS1-03 12/18/92

ACCT: [REDACTED]

AMT:

MONTH: 09

SROC PERSONAL BASIC

Green Card

COLLECTION INPUT : CLOC IND: N

COLLECTION STATUS :

COLLECTION LOCATION:

CARD EXPIRES 09/94-PLASTIC OPT: 2

ANNIVERSARY: 09/89 ACTIVE SUPPS: 00

FLIGHT INS : OTHER SVCS : b6

STATE CODE : 29 b7c

AMT/DATE: STOP DUN:

ADD CNTL: ZIP + 4 APPLIED

ADDR EFFECTIVE DATE: 06/25/92

BEHAVIOR SCORE :

YEAR OF BIRTH : 60 RETURN MAIL: N

SS/SIC NUMBER [REDACTED]

LANGUAGE PREFERENCE: ENGLISH

OC-STATUS: NO CARD

MIN: .00 TL OUT: 0 AGE

BILLED BALANCE : 234.21 CURRENT

PRESENT BALANCE : .00 CURRENT

DEFERRED BALANCE: 0

FEE 09/29/92: 55.00 NET FEE : 55.00

KEYS: 1-ARBMG, 6-ESMNU, 7-ARCHS, 8-ARSUP, 9-ARSPP, 10-MDCOL

ARICX IC INQUIRY U2

P-CPS1-03 12/18/92

ACCT:

AMT:

MONTH: 09

CASE:

b6

b7C

REMIT D/18 AD/17 BCH835 BK1794 234.21CR
114 48 4/23 4444-MKT,005

PER CUR C00

06/92 V - HOME

PER PRE C00

01/90 V - PRE HOME

SEARCH EXHAUSTED

KEYS: PF1 - ARCHS, PF5 - ARPCD, PF6 - ARCAS, PF7 - ARTBX, PF8 - CMREN,
PF9 - CMRPL, PF10 - ARROW

JULIAN
DAY

ARTBX TB INQUIRY V2

P-CP51-03 12/18/92

ACCT: [REDACTED] AMT:

MONTH: 09

CASE:

CARD: b6

ITEM AMOUNT DESCRIPTION

CARD MG DAY BATCH Sb7c

1 282.47--PAYMENT RECEIVED - THANK YOU

09/21

000-13-46-265-0835-008690

2 55.00 ANNUAL MEMBERSHIP FEE

200-36-00-242-0822-61150

PERIOD 10/92 THRU 09/93

3 25.05 THE HOME DEPOT 904

PARAMUS

N 200-38-21-245-0501-009759

024502400 BUILDING SUPPLIES

08/28

4 56.00 KUBEL'S

BARNEGAT LIGHT

N 200-38-14-251-0501-001798

10460150 FOOD-BEV

09/05

5 212.00 DIAMOND AUTO GLASS

SCRANTON

P 200-28-34-256-0501-006255

080842077 AUTO SERVICES

09/11

1 3284000000 4 2291062206

2 5 2376530473

3 2294460290

SEARCH EXHAUSTED

SAVE LINES:

NEXT TRAN:

KEYS: PF5-OFCLG, PF6-ARCAS, PF7-ARICU, PF8-FSRTV, PF9-ESMNU, PF10-NEXT TRANS

ARTBX TB INQUIRY U2

P-CPS1-03 12/18/92

ACCT [REDACTED] AMT:

MONTH: 10

CASE: CARD: b6

ITEM AMOUNT DESCRIPTION

CARD MG DAY BATCH Sb7C

1 348.05-PAYMENT RECEIVED - THANK YOU 10/20 000-13-61-294-0835-007865

2 17.98 WOOLWORTH #2683 ST CROIX USVI VI 200-38-75-274-0012-255707

INV#666834

3 63.00 ANTOINE'S ST CROIX VI INV#927486 200-38-20-276-0933-001077

4 14.00 ST CROIX SERENDIPITY ST CROIX VI 200-38-36-286-0510-058586

INV#971190

5 18.00 ST CROIX SERENDIPITY ST CROIX VI 200-38-33-294-0510-092266

INV#971172

6 36.00 ST CROIX SERENDIPITY ST CROIX VI 200-38-33-294-0510-092266

INV#971174

7 9.00 ST CROIX SERENDIPITY ST CROIX VI 200-38-33-294-0510-092266

INV#971178

8 17.79 SHERATON INN/NWRK ARPT ELIZABETH NJ 200-38-82-304-0006-071145

INV#509773

1 1867000000 4 9381029793 7 9381029793

2 9385700613 5 9381029793 8 2290505452

3 9381003384 6 9381029793

PRESS PF11 TO CONTINUE

SAVE LINES:

NEXT TRAN:

KEYS: PF5-DFCLG, PF6-ARCAS, PF7-ARICU, PF8-FSRTV, PF9-ESMNU, PF10-NEXT TRANS

ARTBX TB INQUIRY V2

P-CPS1-03 12/18/92

ACCT [REDACTED] AMT:

MONTH: 10

CASE: CARD: b6

ITEM AMOUNT DESCRIPTION

CARD MG DAY BATCH \$b7C

1 106.45 LUGIS RESTAURANT & RIDGEFIELD PARK NJ 200-38-67-304-0131-241189
INV#739905

1 2291040053

SEARCH EXHAUSTED

SAVE LINES:

NEXT TRAN:

KEYS: PF5-OFCLG, PF6-ARCAS, PF7-ARICU, PF8-FSRTV, PF9-ESMNU, PF10-NEXT TRANS

ARTBX TB INQUIRY U2

P-CPS1-03 12/18/92

ACCT: [REDACTED] AMT:

MONTH: 11

CASE: CARD: b6

ITEM AMOUNT DESCRIPTION

CARD MG DAY BATCH Sb7C

1 282.22-PAYMENT RECEIVED - THANK YOU

11/18 000-13-30-323-0835-008789

2 48.08 DUTCHMANS BRAUHAUS MANAHAWKIN

N 200-28-35-307-0501-002857

0000-1101 FOOD/BEV 11/01

3 86.77 KRUGS MENS & BOYS WRBERGENFIELD

N 200-28-14-309-0501-000360

345010030 APPAREL/ACCESS 11/03

4 57.63 HAMPTON INN

NORTH CHARLESTON S 200-38-43-311-0499-006514

11050423 LODGING 11/05

5 41.73 HOLIDAY INN EXPRESS GREENVILLE

S 200-28-29-312-0501-004512

069859104 LODGING 11/07

1 2151000000 4 4390505394

2 2291032183 5 4390513927

3 2294900139

SEARCH EXHAUSTED

SAVE LINES:

NEXT TRAN:

KEYS: PF5-OFCLG, PF6-ARCAS, PF7-ARICU, PF8-FSRTV, PF9-ESMNU, PF10-NEXT TRANS

JULIAN
DAY

ARTBX TR INQUIRY U2

P-CPS1-03 12/18/92

ACCT: [REDACTED]

AMT:

MONTH 08

CASE:

CARD: b6

ITEM AMOUNT DESCRIPTION

CARD MG DAY BATCH S**b7C**

1	277.79	PAYMENT RECEIVED - THANK YOU	08/21	000-13-33-234-0835-010124
2	61.00	URGENT CARE BERGENFIELD NJ	INV#568241	200-38-55-242-0009-209069
3	15.05	DOBBS #1544 HOUSTON TX	INV#355264	200-38-51-234-0024-123773
4	55.74	AVIS RENT-A-CAR HOUSTON	T	200-38-70-228-0495-002337
R/A# 447991040		AVIS RENT-A-CAR 08/13		
5	100.96	HOTEL SOFITEL HOUSTONHOUSTON	T	200-28-70-236-0501-006183
023693281		LODGING 08/22		
6	49.72	E AND B MARINE PERTH AMBOY	N	200-38-91-242-0501-006033
80771140		MARINE MDSE 08/27		

1	1804000000	4	6993700004
2	2296569528	5	1420115578
3	1421302399	6	2294822440

SEARCH EXHAUSTED

SAVE LINES:

NEXT TRAN:

KEYS: PF5-OFCLG, PF6-ARCAS, PF7-ARICU, PF8-FSRTV, PF9-ESMNU, PF10-NEXT TRANS



FBI Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115

Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
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- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/15/92

Requestor: S

Phone # 908/469-7986 FAX 908/469-7988 Office: NK UCFN: 249-NK-7741

SEARCH CRITERIA

Name - Last:

First:

Middle:

Alias:

Residence - Street Address:

Business - Street Address:

City/State:

Zip:

Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

☒ 17. Soc Search and Address Update TRW, Decode all Subscribers

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, _____

Attention: _____

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 5640

Date/Time In: 12-15-92 13:30

Date/Time Out: 12-16-92 11:40am

Database(s) Used:

- 1. TRW
- 2. TO
- 3. E
- 4. _____
- 5. _____
- 6. _____

Handled By

Request/Response type: _____

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***** EQUIFAX DTEC *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-16-1992 TIME: 11:34:57 SUBJECT ID: DTEC

DTEC

b6
b7C

END OF REPORT EQUIFAX AND AFFILIATES - 12/16/92

*** END OF REPORT ID: 12-16-1992/11:34:57 (ORN: 710) ***

***** TRANS UNION TRACE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-16-1992 TIME: 11:36:11 SUBJECT ID: TRACE

TRCE

b6
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TRANS UNION TRACE REPORT
FOR

QHO2870077

RPT ON

* SOCIAL SECURITY NUMBER TRACE *
NAME/SPOUSE
ADDRESS

MKT/SUB INFILE ☐ DATE TIME
15 SC 12/16/92 12:34
SSN DOB

SSN OWNER
ADDR RPT DATE

SUBJECT
04/74

**END O

GO

*** END OF REPORT ID: 12-16-1992/11:36:11 (ORN: 711) ***

***** TRW ADDRESS UPDATE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-16-1992 TIME: 11:33:20 SUBJECT ID: ADDRESS UPDATE

b6
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***** TRW SOCIAL SEARCH *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-16-1992 TIME: 11:37:34 SUBJECT ID: SOCIAL SEARCH

9 [REDACTED] V-04/042/3.31

b6
b7C

PAGE 1 DATE 12-16-92 TIME 10:36:01 PCT01 V705

SSN: [REDACTED]

FULL NAME/ADDRESS:

[REDACTED]

check

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

** END OF REPORT ID: 12-16-1992/11:37:34 (ORN: 712) ***

1 12/16/92 10:31:48
-----FILE IDENT: SS# IS
10-89
U

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P / N SUBSCRIBER NAME SUBR # ASSN ACCOUNT # MONTHS PRIOR
STATUS STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE
COMMENT DATE OPEN DATE PAST DUE 123456789012

ADDRESS LOCATED REPORT TYPE G

NOT TO BE USED FOR CREDIT GRANTING.

MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

***EXTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST

***HOLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.

-----END

*** END OF REPORT ID: 12-16-1992/11:33:20 (ORN: 709) ***

***** TRW DECODE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-16-1992 TIME: 11:41:13 SUBJECT ID: DECODE

CODE BSH9 3099333,2390475,1349030

SUB-2390475 TEL-513-459-1500

BRCH-ATTN OPERATIONS

CITY-MASON

NAME-MBUSA/MACYS

ADDR-P O BOX 8122

STATE-OH ZIP-45040

won't do by telephone

SUB-1349030 TEL-513-573-2723

BRCH-NEW ACCOUNTS

CITY-MASON

NAME-BLOOMINGDALE BROTHERS

ADDR-4705 DUKE DRIVE

STATE-OH ZIP-45040

no employment listed

-----END OF REPORT

*** END OF REPORT ID: 12-16-1992/11:41:13 (ORN: 713) ***

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
Fax: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
Toll Free FAX & STU III: (406) 782-2304, Ext. 26
Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:

Record #: 5640
Date/Time In: 12/7/92 12:45
Date/Time Out: 12-7-92 1:20 PM

Database(s) Used:

- | | |
|---------------|----------|
| 1. <u>TRW</u> | 4. _____ |
| 2. <u>MAN</u> | 5. _____ |
| 3. _____ | 6. _____ |

Handled: _____

Request/Response Type: Info

FBI, BUTTE INFORMATION TECHNOLOGY CENTER

12/7/92

No ☒

Requestor: SA

Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Last: _____ First: _____ Middle: _____

Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____
1015 - Street Address: AMERADA HESS CORP aka Hess Oil Co.
1015 - Street Address: Hess Plaza City/State: Woodbridge NJ Zip: 07095 Phone: 908/636-3000

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

1. Locate Business/Person (____ U.S. NY, NJ State)
2. Determine All Individuals Associated with Social Security Number
3. Determine Who is Associated with Telephone Number(s)
4. Determine Address of Business/Person (____ U.S. _____ State)
5. Determine Property Owned by Individual (____ U.S. _____ State)
6. Determine Who Owns Property Listed Above
7. Determine Who Resides at Address Listed Above
8. Uniform Commercial Code (____ U.S. _____ State)
9. Corporate/Limited Partnership Records (____ U.S. _____ State)
10. Bankruptcy (____ State - Areas of Availability are Limited)
11. Judgements (____ State - Areas of Availability are Limited)
12. Lawsuits (____ State - Areas of Availability are Limited)
13. Liens (____ State - Areas of Availability are Limited)
14. Notice of Loan Default
15. Security & Exchange Commission Filings
16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA (FIRA)

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

***** TRW ADDRESS UPDATE *****
FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER

12-07-1992 TIME: 13:02:35 SUBJECT ID: ADDRESS UPDATE

[REDACTED]
HESS PLAZA/WOODBRIDGE NJ 07095;
7-04/042/3.31,H-Y;

12/07/92 12:00:55 CF08 [REDACTED]

***** NO RECORD FOUND *****

TO BE USED FOR CREDIT GRANTING.
CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
XTENDED HRS: EFF. 12/1-1/3/93 WILL BE SAT: 5 AM-12 AM/SUN: 6 AM-11:30PM PST
OLIDAY HRS: 12/24 UNTIL 9PM; 12/25 CLOSED.
--END

END OF REPORT ID: 12-07-1992/13:02:35 (ORN: 173) ***

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OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:

VIEWED

3

ZIP CODE:

CITY:

STATE: NJ

b6
b7cOPTIONS;
ST.ASPM - MENU,
° VT102R - RETURN TO SURNAME INPUT SCREEN
° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

OASNM00

S U R N A M E S E A R C H

OPTION:

SURNAME:
FIRST NAME:

VIEWED

2

ZIP CODE:

CITY:

STATE: NY

PTIONS; M - MENU, R - RETURN TO SURNAME INPUT SCREEN
T.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Date 12/8/92

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☒ Driver's License

To NCIC Bided

Return to [Redacted] File number 249-NK-77417
X6407 FTRA

Name [Redacted]
Address [Redacted]

Residence _____
Business _____
Former _____

*Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number
------------------------------	------------------------

Results of check [Redacted]

Please send printout of all with a NJ DL.

b6
b7C

ALI TL562

MOTOR VEHICLE SERVICES

12/09/92

TSPSE711

DRIVER NAME SEARCH

09:12:54

PAGE: 1

DRIVER'S LICENSE NUMBER	FIRST M LAST NAME	DATE OF BIRTH	SEX	EYE	ST	EFF. DAT
----------------------------	----------------------	---------------	-----	-----	----	----------

b6
b7C

PF3-END

PF7-PREVIOUS PAGE

PF8-NEXT PAGE

PF9-TOP OF LISTING

PF10-BOTTOM OF LISTING

PF11-CANCEL

PF12-ME

BCR-PRESS PF KEY TO CONTINUE

15PSE711

DRIVER NAME SEARCH

09:13:07

PAGE: 2

DRIVER'S	FIRST M LAST NAME	DATE OF BIRTH	SEX	EYE, C	HAIR
LICENSE NUMBER	MAILING ADDRESS	CITY	ST	EFF.	EXP.

PF3-~~END~~

PF7--PREVIOUS PAGE

FFB-NEXT PAGE

FF9--TOP OF LISTING

PF10--BOTTOM OF LISTING

FF 1 1 -CANCEL.

PF 12-ME

BGR-PRESS PF KEY TO CONTINUE

ALLTL561

MOTOR VEHICLE SERVICES

01/11/93

TSPSE722

DRIVER INQUIRY

13:58:17

D.L. NO:

[Redacted]

b6
b7C

LAST NAME: _____

FIRST NAME: _____

MI: _____

DATE OF BIRTH: ____-____-____

SEX: ____

EYE CLR: ____

<1-BLK 2-BRN 3-GRY>

<4-BLU 5-HZL 6-GRN>

FIRST NAME:

[Redacted]

MI

[Redacted]

LAST NAME:

[Redacted]

MAIL ADDR:

[Redacted]

RES ADDR:

CITY:

CITY:

STATE:

COUNTY: N

STATE:

ZIP:

COUNTY:

DATE OF BIRTH:

[Redacted]

BOAT CLASS:

NON-COMMERCIAL: 0

EYE COLOR:

VEH CLASS: D

REGISTRATION: 0

SEX:

ENDORSEMENTS:

COMMERCIAL: 0

WEIGHT CODE:

RESTRICTIONS:

BOAT: MC:

WEIGHT:

LIC EXP DATE: 01/30/99

STAT: A ACT

NAME ID:



PHOTO:

b6
SORb7C

PF3-END

PF4-CLERK/ENDORSE

PF5-COMPUTE OLNO

PF6-NAME SEARCH

PF10-AKA DATA

PF11-CANCEL

PF12-MAIN MENU

AP-PRESS PF KEY TO CONTINUE

ALLTL561

MOTOR VEHICLE SERVICES

01/11/93

TSPSE711

DRIVER INQUIRY

14:05:57

D.L. NO:

[REDACTED]

b6
b7C

LAST NAME:

FIRST NAME:

MI:

DATE OF BIRTH:

SEX:

EYE CLR:

<1-BLK 2-BRN 3-GRY>

<4-BLU 5-HZL 6-GRN>

FIRST NAME:

[REDACTED]

MI:

[REDACTED]

LAST NAME:

[REDACTED]

MAIL ADDR:

[REDACTED]

RES ADDR:

CITY:

CITY:

STATE:

COUNTY: N

STATE:

ZIP:

COUNTY:

DATE OF BIRTH:

BOAT CLASS:

NON-COMMERCIAL: 0

EYE COLOR:

VEH CLASS: D

REGISTRATION: 0

SEX:

ENDORSEMENTS:

COMMERCIAL: 0

WEIGHT CODE:

RESTRICTIONS:

BOAT: MC:

HEIGHT:

LIC EXP DATE: 04/30/1996

STAT: 0 ACT

TRANS ID:

[REDACTED]

PHOTO: SOR:

PF3-END

PF4-CLS/ENDR/RSTR

PF5-COMPUTE DLNO

PF6-NAME SEARCH

PF10-AKA DATA

PF11-CANCEL

PF12-MAIN MENU

BGR-PRESS PF KEY TO CONTINUE

ARR351S1

REGISTRATION INFORMATION INQUIRY

DATE: 01/11/93

AUTOPIE:

LAST TRAN NO: RFB81094432140^{b6}_{b7C}

NAME:

STREET:

CITY:

COUNTY: N

STATE:

ZIP: 07704 3639

VIN:

VIN PFX:

FUEL: 0

MAKE:

COLOR: WT

MODEL:

TYPE: 02

YEAR:

EAS/CMH/LEN: 00007

AXLES/DRIVE: 0

PLATE NO:

REG CODE: 07

STATUS: T

b6
b7c

EXP DATE: 05 89

LAST DASH: 00

RENEWED: 01

REF-IND:

ISSUED: 01

PF3-END

PF4-ADDITIONAL OWNERS

PF6-NAME SEARCH

PF7-PREVIOUS VEHICLE

PF8-NEXT VEHICLE

PF11-CANCEL

PF12-MAIN MENU

ARR35181

REGISTRATION INFORMATION INQUIRY

DATE: 01/11/93

AUTOPIC:

LAST TRAN NO:

NAME:

STREET:

CITY:

COUNTY: N

STATE:

IP: 07704 3639

VIN:

VIN PFX:

FUEL: 0

MAKE:

COLOR: RD

MODEL:

TYPE: 04

YEAR:

PAS/GVW/LEN: 00007

AXLES/PROP: 2

PLATE NO:

REG CODE:

STATUS:

b6
b7c

EXP DATE:

LAST DASH:

RENEWED:

REF-IND:

ISSUED:

PF3-END

PF4-ADDITIONAL OWNERS

PF6-NAME SEARCH

PF7-PREVIOUS VEHICLE

PF8-NEXT VEHICLE

PF11-CANCEL

PF12-MAIN MENU

919 REGISTRATION RECORD NOT FOUND

ARR351S1

REGISTRATION INFORMATION INQUIRY

DATE: 01/11/93

AUTOPIC:

LAST-TRAN NO: T09207800000265

NAME:

STREET:

CITY:

COUNTY: N

STATE:

ZIP: 07704 3639

VIN:

VIN PFX: 2

FUEL: 0

MAKE:

COLOR: WT

MODEL:

TYPE: 04

YEAR:

PAS/GVW/LEN: 00007

AXLES/PROP: 2

PLATE NO: [REDACTED] REG CODE: 07 STATUS: C b6
EXR DATE: 03 93 LAST DASH: 00 RENEWED: 01 b7C
REF-IND: ISSUED: 01

PF3-END PF4-ADDITIONAL OWNERS PF6-NAME SEARCH
PF7-PREVIOUS VEHICLE PF8-NEXT VEHICLE PF11-CANCEL PF12-MAIN MENU

ARR351\$1 REGISTRATION INFORMATION INQUIRY DATE: 01/11/93

AUTOPIC: [REDACTED] LAST TRAN NO: CR8514301837837

NAME: [REDACTED]

STREET: [REDACTED]

CITY: [REDACTED] COUNTY: N

STATE: [REDACTED] ZIP: 07704 3639

VIN: [REDACTED] VIN PFX: FUEL: 0

MAKE: [REDACTED] COLOR:

MODEL: [REDACTED] TYPE: 99

YEAR: [REDACTED] PAS/GVW/LEN: 05000 AXLES/PROP: 2

PLATE: [REDACTED] REG CODE: 15 STATUS: C

EXP DATE: 03 85

LAST DASH: 00

RENEWED: 01

REF-IND:

ISSUED: 01

PF3-END

PF4-ADDITIONAL OWNERS

PF6-NAME SEARCH

PF7-PREVIOUS VEHICLE

PF8-NEXT VEHICLE

PF11-CANCEL

PF12-MAIN MENU

ARR35181

REGISTRATION INFORMATION INQUIRY

DATE: 01/11/93

AUTOPIC:

LAST TRAN NO: ER9230300000384^{b6}_{b7c}

NAME:

STREET:

CITY:

COUNTY: N

STATE:

ZIP: 07704 3639

VIN:

VIN PFX: 1

FUEL: 0

MAKE:

COLOR: GY

MODEL:

TYPE: 02

YEAR:

PAS/GVW/LEN: 00007

AXLES/PROP: 2

PLATE:

REG CODE: 07

STATUS: A

EXP DATE: 04 93

LAST DASH: 00

RENEWED: 01

REF-IND:

ISSUED: 01

PF3-END

PF4-ADDITIONAL OWNERS

PF6-NAME SEARCH

PF7-PREVIOUS VEHICLE

PF8-NEXT VEHICLE

PF11-CANCEL

PF12-MAIN MENU

ARR351S1

REGISTRATION INFORMATION INQUIRY

DATE: 01/11/93

AUTOPIC

LAST TRAN NO:

b6

b7C

NAME:

or

FD-340 (Rev. 4-2-85)

Field File No. _____

Serial # of Originating Document _____

OO and File No. 249-NK-77417-1A6

Date Received 1/1/93

From N/A
(Name of Contributor)

(Address of Contributor)

By _____
(City and State)
Name of Special Agent

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1. Data Base searches by BITC of several
companies of interest

b6
b7C





Received at my desk 15:35 12/14/92
FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/11/92

Drug Related: Yes ☐ No ☒

Requestor: SA

Phone #: 908/469-7986

Office: NK- UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: GULF COAST & Metallurgical Corp. First: Middle:

Alias: Gulf Coast and Metallurgical Corp. Sex: DOB1: DOB2: SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (U.S. State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (U.S. State) *Freeport, TX*
- ☐ 5. Determine Property Owned by Individual (U.S. State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (U.S. State)
- ☐ 9. Corporate/Limited Partnership Records (U.S. State)
- ☐ 10. Bankruptcy (State - Areas of Availability are Limited)
- ☐ 11. Judgements (State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (State - Areas of Availability are Limited)
- ☐ 13. Liens (State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Date/Time In: 12/11/92 15:35

Record #: 6132

Date/Time Out: 12/14/92 16:00

Database(s) Used:

- 1. mn
- 2.
- 3.
- 4.
- 5.

Handled By

Request/Reply

b6
b7C

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: GULF COAST CHEMICAL CO

PHONE#: () -

ADDR:

CITY:

ST: TX ZIP:

- GULF COAST CHEMICAL 1806 CHARRO ST	713 996 8843 FRIENDSWOOD	TX 77546 5901
- GULF COAST CHEMICAL 15000 IH 10TH	409 745 2101 MAURICEVILLE	TX 77626 0000
- GULF COAST CHEMICAL CO 14415 TWISTED OAK LN	713 497 0372 HOUSTON	TX 77079 7427

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

*Let me know if I can search
anything further for you!*

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: GULF CHEMICAL INTL CORP

PHONE#: () -

ADDR:

CITY:

ST: TX ZIP:

- GULF CHEMICAL CORP 302 MIDWAY RD	← 409 233 7882 FREEPORT	TX 77541 0000
- GULF CHEMICAL INTL CORP 2925 BRIARPARK DR # 890	713 783 7081 HOUSTON	TX 77042 3731

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

24

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: METALLURGICAL SYSTEMS INC

PHONE#: () -

ADDR:

CITY:

ST: TX ZIP:

- METALLURGICAL ENGINEERING SVC	214 480 0033			
903 N BOWSER RD # 340	RICHARDSON	TX	75081	2868
- METALLURGICAL SUPPLY CO	214 602 0090			
2100 N HIGHWAY 360 # 2100B	GRAND PRAIRIE	TX	75050	1009
- METALLURGICAL SUPPLY CO	713 481 4100			
923 FM 1959 RD	HOUSTON	TX	77034	5497
- METALLURGICAL SUPPLY CO	512 331 6685			
13581 POND SPRINGS RD	AUSTIN	TX	78729	4423
- METALLURGICAL SYSTEMS INC	713 467 9922			
1730 ELMVIEW DR # D5	HOUSTON	TX	77080	7206

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

5



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Date Related: Yes ☐ No ☒

Requestor: SA

Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: CRITERION, INC. First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (____ U.S. ☒ State) Houston TX
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (____ U.S. ☒ State) TX
- ☐ 5. Determine Property Owned by Individual (____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. _____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark, (249-NK-77417)

Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 5977

Date/Time In: 12-9-92 5:24

Date/Time Out: 12-10-92 18:45

Database(s) Used:

- 1. MN
- 2. _____
- 3. _____
- 4. _____
- 5. _____

Handled By: _____

Request/Response Type: 70K

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: (2) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: CRITERION

PHONE#: () -

ADDR:

CITY:

ST: TX ZIP:

CRITERION

713 977 0621

3100 S GESSNER RD # 222

HOUSTON

TX 77063 3742

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE



PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Due Related: Yes ☐ No ☒Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: ARIZONA PORTLAND CEMENT COMPANY First: Middle: Alias: Sex: DOB1: / / DOB2: / / SSAN: Residence - Street Address: City/State: Zip: Phone: Business - Street Address: City/State: Zip: Phone: Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business Person (U.S. X State) PHOENIX, ARIZONA
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business Person (U.S. X State) ARIZONA
- ☐ 5. Determine Property Owned by Individual (U.S. State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (U.S. State)
- ☐ 9. Corporate/Limited Partnership Records (U.S. State)
- ☐ 10. Bankruptcy (State - Areas of Availability are Limited)
- ☐ 11. Judgements (State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (State - Areas of Availability are Limited)
- ☐ 13. Liens (State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 5978Date/Time In: 12-9-92 5:25Date/Time Out: 12/10/92 12:50

Database(s) Used:

- 1. MN
- 2.
- 3.
- 4.
- 5.
- 6.

Handled By: Request/Response type: Fax

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: (2) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: ARIZONA PORTLAND CEMENT CO

PHONE#: () -

ADDR:

CITY:

ST: (AZ) ZIP:

- ARIZONA PORTLAND CEMENT CO PO BOX 338	602 622 3503 RILLITO	AZ 85654 0000
- ARIZONA PORTLAND CEMENT CO 3950 E IRVINGTON RD	602 571 7996 TUCSON	AZ 85714 2114

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

No Corporate records in Lexis/Nexis for AZ.

Received at my desk 15:30 12/14/92



FBI Butte Information Technology Center (BUTC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-583-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/11/92 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA
Name - Last: NORMAN LEASING, INC. First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Residence - Street Address: see attached City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number (____ U.S. ____ State)
- ☒ 4. Determine Address of Business/Person (____ U.S. (X) State TX)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA [redacted]

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

METRONET (TM) BUSINESS NAME SELECTION LIST - STATE NAME SEARCH

OPTION: NAME: NORMCO
CITY:

STATE: TX ZIP:

print these out

#	BUSINESS NAME
1	NORMCO INC
2	NORMCO LEASING INC
1	NORMENT & CASTLEBERRY INS AGCY
1	NORMOYLE CENTER
1	NORMOYLE PONY BASEBALL
1	NORODA ENTERPRISES
1	NORCIL MAGAZINE
2	NORPAN CORP
1	NORRELL CONSTRUCTION INC
5	NORRELL HEALTH CARE
1	NORRELL SERVICES
2	NORRELL SHEET METAL INC
11	NORRELL TEMPORARY SVC
1	NORRELL'S BOOT/SHOE RFR
1	NORREN INDUSTRIAL WHOLESALERS
1	NORRI J COLLIER DC
1	NORRIS & NORRIS INC

#	BUSINESS NAME
1	NORRIS AG SVC INC
1	NORRIS ASSOCIATES
1	NORRIS C KNIGHT JR MD
1	NORRIS CO
1	NORRIS CONFERENCE CENTERS
1	NORRIS CONVENIENT STORE
1	NORRIS CYLINDER CO
1	NORRIS DENNARD
1	NORRIS DENTAL CTR
1	NORRIS FAMILY MUSIC
1	NORRIS FARNELL & CO
1	NORRIS FEARS INSURANCE ASSOC
2	NORRIS FOREST PRODUCTS
1	NORRIS HARDWARE CO
1	NORRIS INSURANCE
1	NORRIS INTERIOR
1	NORRIS K LEE MD

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK
 MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

METRONET (TM) BUSINESS FILE SEARCH

OPTION: }

SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: NORMCO LEASING INC

ADDR: i

PHONE#: () -

CITY:

ST: TX ZIP:

- NORMCO LEASING INC

1525 75TH ST

713 921 4166

HOUSTON

TX 77011 1796

- NORMCO LEASING INC

900 78TH ST

713 926 9132

HOUSTON

TX 77012 1118

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE



FBI Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Date Received: Yes ☐ No ☐

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: NORMCO First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (____ U.S. ☒ State) Texas
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (____ U.S. ☒ State) TX
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA _____

Based on search criteria, marked records are attached:
☒ Possible Identifiable Records
☐ Other Peripheral Information
☐ No Information Found

Butte ITC Use Only:

Record #: 5979

Date/Time In: 12-9-92 5:26

Date/Time Out: 12-10-92 18:55

Database(s) Used:

1. <u>MN</u>	4. _____
2. _____	5. _____
3. _____	6. _____

Handled By: _____

Request/Ref: Fax

b6
b7C

METRONET (TM) BUSINESS FILE SEARCH

OPTION: _

SEARCH TYPE: (2) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: NORMCO INC

PHONE#: () -

ADDR:

CITY:

ST: (TX) ZIP:

- NORMCO INC
4324 HIGHWAY 3

713 337 3646
DICKINSON

TX 77539 6849

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:

Record #: **5980**

Date/Time In: 12-9-92 5:26

Date/Time Out: 12-10-92 19:00

Database(s) Used:

- | | |
|---------------|----------|
| 1. <u>MAN</u> | 4. _____ |
| 2. <u>LN</u> | 5. _____ |
| 3. _____ | 6. _____ |

Handled By: _____

Request/Response Type: fax

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Date Deleted: Yes ☐ No ☒

Requestor: SA 908/469-7986 Phone #: fax 908/469-7988 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: PRICE TRANSFER First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate (Business) Person (____ U.S. X State) TEXAS
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of (Business) Person (____ U.S. X State) Texas
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA

Based on search criteria, marked _____hed:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: (1) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: PRICE TRANSFER INC

PHONE#: () -

ADDR:

CITY:

ST: ZIP:

PRICE TRANSFER INC	602 233 0545		
75 N 49TH AVE	PHOENIX	AZ	85043 3826
- PRICE TRANSFER INC	310 639 6074		
2711 E DOMINGUEZ ST	LONG BEACH	CA	90810 1352

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exs. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: TRAILER MARINE TRANSPORT First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business Person (____ U.S. ☒ State) New Orleans, Louisiana
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (____ U.S. ☒ State) Louisiana
- ☐ 5. Determine Property Owned by Individual (____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. _____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 5982

Date/Time In: 12-9-92 5:27

Date/Time Out: 12-10-92 17:10

Database(s) Used:

- 1. MN
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____

Handled By: _____

Request/Response Type: Fax

51

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: ① NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: TRAILER MARINE TRANSPORT

PHONE#: () -

ADDR:

CITY:

ST: ZIP:

- TRAILER MARINE TRANSPORT	305 591 8240			
2801 NW 74TH AVE	MIAMI	FL	33122	1449
- TRAILER MARINE TRANSPORT	310 435 5899			
330 GOLDEN SHORE PROF BLDG	LONG BEACH	CA	90802	4217

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Date Related Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: UNITEX, Inc. First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business Person (____ U.S. TX State) ALVIN, TX
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number (____ U.S. _____ State)
- ☒ 4. Determine Address of Business Person (____ U.S. TX State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. _____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 5983

Date/Time In: 12-9-92 5:29

Date/Time Out: 12-10-92 19:15

Database(s) Used:

- 1. MN
- 2. LN
- 3. _____
- 4. _____
- 5. _____
- 6. _____

Handled By: _____

Request/Response Type: Fax

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: (2) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: UNITEX

PHONE#: () -

ADDR:

CITY:

ST: TX ZIP:

UNITEX	817 633 5288		
609 N GREAT SOUTHWEST PKY	ARLINGTON	TX	76011 5424
UNITEX	806 354 0420		
2710 CIVIC CIR	AMARILLO	TX	79109 1648

*not related
to UNITEX
in ARVIA*

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- ▶ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- ▶ FTS: 700-585-2391 ▶ FAX: (406) 782-9504 & (406) 782-9507
- ▶ Secure FAX & STU III: (406) 782-2304, Ext. 26
- ▶ Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Draw Related: Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: ACT INDUSTRIES First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (____ U.S. X State) DUBLIN, OH
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

Record #: 5984

Date/Time In: 12-9-92 5:29

Date/Time Out: 12-10-92 19:20

Database(s) Used:

- 1. MAN
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____

Handled By: _____

Request/Response Type: Fax

b6
b7C

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: ② NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: ACI INDUSTRIES LTD

PHONE#: () -

ADDR:

CITY:

ST: OH ZIP:

ACI INDUSTRIES LTD
5900 CROMDALE DR614 764 8566
DUBLIN

OH 43017 8751

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

12-14-92
3:05 pm

Weekend



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 45
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/11/92 Demo Related: Yes ☐ No ☒

Requestor: SA Phone #: 908/469-7986 Office: NE UCFN: 249-NE-77417

SEARCH CRITERIA

Name - Last: UNICO First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business Person (____ U.S. TX State) Beaumont, TX
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NE-77417)

Attention: SA

Based on search criteria, marked records are returned:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

METRONET (TM) BUSINESS NAME SELECTION LIST - CITY NAME SEARCH

OPTION: _

NAME: UNICO

CITY: BEAUMONT

STATE: TX ZIP:

# BUSINESS NAME	# BUSINESS NAME
1 UNIGLOBE	1 UNIVERSAL LIFE INSURANCE CO
1 UNION NATIONAL LIFE INS CO	1 UNIVERSAL RENTAL EQUIPMENT
1 UNION PACIFIC RAILROAD CO	1 UNIVERSAL TRACTOR & EQUIPMENT
1 UNION TEXAS PETROLEUM	1 UNIVERSAL TRAVEL SVC
1 UNIQUE GIFT CORNER	1 UNIVERSITY CROSSROADS
1 UNITARIAN CHURCH SPINDLETOP	1 UNLIMITED CONTRACTOR SUPPLY
1 UNITED COMMUNICATIONS INC	1 UNTOUCHABLES LOUNGE
1 UNITED COMPANIES LIFE	1 UP YOUR ALLEY
1 UNITED INSURANCE CO	1 UPPER DECK SPORTS SHOP
1 UNITED INSURANCE CO OF AMERICA	1 US ARMY RESERVE CTR
1 UNITED PAPERWORKERS UNION	1 US DEPARTMENT OF AGRICULTURE
1 UNITED PARCEL SVC	1 US FARMERS HOME ADMINISTRATION
1 UNITED STEELWORKERS OF AMERICA	1 US FEDERAL BUREAU-INVSTGTM
1 UNITED TEXAS TRANSMISSION CO	1 US NATIONAL PARK SVC
1 UNITED WAY OF BEAUMONT	1 US RENTALS
1 UNITY CHURCH OF BEAUMONT	1 US SOIL CONSERVATION SVC
1 UNIVERSAL ELECTRIC SVC CO	1 USF & G INSURANCE

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

No Unico listed for Beaumont Tx

METRONET (TM) BUSINESS NAME SELECTION LIST - STATE NAME SEARCH

OPTION: _ NAME: UNICO
CITY:

STATE: TX ZIP:

#	BUSINESS NAME
1	UNICO CARPET CO
1	UNICO CO
1	UNICO CONSTRUCTION CO
1	UNICO CONVERSION SPECS
1	UNICO FABRICATION
1	UNICO IMPORT EXPORT
1	UNICO MARKETING INSURANCE
2	UNICO OIL & CHEMICAL CO
1	UNICOM HOLDINGS INC
1	UNICOM SYSTEMS DEVELOPMENT
2	UNICOM TECHNOLOGIES
1	UNICOM TECHNOLOGY INC
1	UNICOMP INC
1	UNICOMP SERVICE INC
1	UNICON INTERNATIONAL INC
1	UNICORN ACADEMY CHILD CARE CTR
1	UNICORN AT THE MERCADO

#	BUSINESS NAME
1	UNICORN BALLROOM
1	UNICORN BEAUTY SALON
1	UNICORN BINGO
1	UNICORN CAFE
1	UNICORN CENTER INC-LTTLS ARK
1	UNICORN CENTER SOUTH TEXAS
1	UNICORN CENTERS INC
1	UNICORN CLUB
1	UNICORN COMICS
1	UNICORN DAY CARE
1	UNICORN ELECTROLYSIS MARIE
1	UNICORN EQUESTRIAN CTR
1	UNICORN FOOD MART
1	UNICORN GALLERY
1	UNICORN HAIRCUTTERS
1	UNICORN INTERNATIONAL
1	UNICORN MOSAIC

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

not for all of Texas

METRONET (TM) BUSINESS FILE SEARCH

OPTION: _

SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: UNICO OIL & CHEMICAL CO
ADDR:PHONE#: ()
CITY:

ST: TX ZIP:

- UNICO CARPET CO	214 630 7875			
5051 SHARP ST	DALLAS	TX	75247	6063
- UNICO CO	214 350 5236			
2671 FREEWOOD DR	DALLAS	TX	75220	2510
- UNICO CONSTRUCTION CO	512 723 7904			
3102 MERCER ST	LAREDO	TX	78043	4609
- UNICO CONVERSION SPECS	713 956 7093			
10303 NORTHWEST FWY	HOUSTON	TX	77092	8211
- UNICO FABRICATION	817 531 3907			
2801 S RIVERSIDE DR	FORT WORTH	TX	76104	7028
- UNICO IMPORT EXPORT	512 631 8151			
1523 E EXPRESSWAY 83	MISSION	TX	78572	6602
- UNICO MARKETING INSURANCE	806 793 1513			
3403 73RD ST	LUBBOCK	TX	79423	1101

MORE DATA AVAILABLE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

METRONET (TM) BUSINESS FILE SEARCH

OPTION: F

SEARCH TYPE: 2 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: UNICO OIL & CHEMICAL CO

PHONE#: () -

ADDR:

CITY:

ST: TX ZIP:

- UNICO OIL & CHEMICAL CO

713 645 2900

8303 GULF FWY

HOUSTON

TX 77017 4504

- UNICO OIL & CHEMICAL CO

713 484 9057

10603 KIRKHALL DR

HOUSTON

TX 77089 2427

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

6

METRONET (TM) BUSINESS NAME SELECTION LIST - STATE NAME SEARCH

OPTION: _ NAME: UNICO
CITY:

BUSINESS NAME
1 UNICO CARPET CO
1 UNICO CO
1 UNICO CONSTRUCTION CO
1 UNICO CONVERSION SPECS
1 UNICO FABRICATION
1 UNICO IMPORT EXPORT
1 UNICO MARKETING INSURANCE
2 UNICO OIL & CHEMICAL CO
1 UNICOM HOLDINGS INC
1 UNICOM SYSTEMS DEVELOPMENT
2 UNICOM TECHNOLOGIES
1 UNICOM TECHNOLOGY INC
1 UNICOMP INC
1 UNICOMP SERVICE INC
1 UNICOM INTERNATIONAL INC
1 UNICORN ACADEMY CHILD CARE CTR
1 UNICORN AT THE MERCADO

STATE: TX ZIP:

BUSINESS NAME
1 UNICORN BALLROOM
1 UNICORN BEAUTY SALON
1 UNICORN BINGO
1 UNICORN CAFE
1 UNICORN CENTER INC-LTTLSST ARK
1 UNICORN CENTER SOUTH TEXAS
1 UNICORN CENTERS INC
1 UNICORN CLUB
1 UNICORN COMICS
1 UNICORN DAY CARE
1 UNICORN ELECTROLYSIS MARIE
1 UNICORN EQUESTRIAN CTR
1 UNICORN FOOD MART
1 UNICORN GALLERY
1 UNICORN HAIRCUTTERS
1 UNICORN INTERNATIONAL
1 UNICORN MOSAIC

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

list for all of Texas



FBI Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 45
- FTS: 700-585-2391 FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Drug Related: Yes ☐ No ☒

Requestor: SA

Phone #: 908/469-7986

Office: NK UCFN: 249-NK-77417

Butte ITC Use Only:

Record #:

5985

Date/Time In: 12-9-92 5:29

Date/Time Out: 12-10-92 19:25

Database(s) Used:

1. MN

2. _____

3. _____

4. _____

5. _____

6. _____

Handled By: _____

Request/Response Type: fax

SEARCH CRITERIA

Name - Last: CRI-MET

First: _____

Middle: _____

Alias: _____

Sex: _____

DOB1: 1/1

DOB2: 1/1

SSAN: _____

Residence - Street Address: _____

City/State: _____

Zip: _____

Phone: _____

Business - Street Address: _____

City/State: _____

Zip: _____

Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business Person (____ U.S. X State) Houston, TX
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: (2) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: CRI-MET

ADDR:

PHONE#: () -

CITY:

ST: TX ZIP:

CRI-MET

16825 NORTHCHASE DR # 1000

713 874 9898

HOUSTON

TX 77060 6088

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE



PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115

Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
► FTS: 700-585-2391 ► FAX: (406) 782-9504 & (406) 782-9507
► Secure FAX & STU III: (406) 782-2304, Ext. 26
► Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92Drug Related: Yes ☐ No ☒Requestor: SAPhone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: LARCO ENVIRONMENTAL SERVICES First: _____ Middle: _____Alias: _____ Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business Person (☒ U.S. ☒ State)
☐ 2. Determine All Individuals Associated with Social Security Number
☐ 3. Determine Who is Associated with Telephone Number(s)
☒ 4. Determine Address of Business Person (☒ U.S. ☐ State)
☐ 5. Determine Property Owned by Individual (☐ U.S. ☐ State)
☐ 6. Determine Who Owns Property Listed Above
☐ 7. Determine Who Resides at Address Listed Above
☐ 8. Uniform Commercial Code (☐ U.S. ☐ State)
☐ 9. Corporate/Limited Partnership Records (☐ U.S. ☐ State)
☐ 10. Bankruptcy (☐ State - Areas of Availability are Limited)
☐ 11. Judgements (☐ State - Areas of Availability are Limited)
☐ 12. Lawsuits (☐ State - Areas of Availability are Limited)
☐ 13. Liens (☐ State - Areas of Availability are Limited)
☐ 14. Notice of Loan Default
☐ 15. Security & Exchange Commission Filings
☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)Attention: SA

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
☐ Other Peripheral Information
☐ No Information Found

Butte ITC Use Only:

Record #: 5971Date/Time In: 12-9-92 5:24Date/Time Out: 12-10-92 14:00

Database(s) Used:

1. MW 4. _____
2. 111 5. _____
3. _____ 6. _____

Handled By: _____
Request/Response Type: FOI

MAIL-IT REQUESTED: DECEMBER 10, 1992

103T3F

CLIENT:
LIBRARY: INCORP
FILE: ALLSOS

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
LARCO ENVIRONMENTAL SERVICES

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:

LEVEL 1... 1

LEVEL 1 PRINTED

DISPLAY FORMAT: FULL

Lario / Nario

SEND TO: BUTTE, 5
FBI
400 N. MAIN STREET
BUTTE MONTANA 59701-8866

4

*****09217*****

LEVEL 1 - 1 OF 1 DOCUMENT

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE AND THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS ***

TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: LARCO ENVIRONMENTAL SERVICES, INCORPORATED

TYPE: FOREIGN PROFIT

STATUS: ACTIVE AS OF: 05/29/1992

COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION

DURATION: PERPETUAL

FILING-DATE: 05/29/1992

STATE: LOUISIANA

REGISTERED AGENT: REGISTERED OFFICE: 4480 W. CYPRESS VILLA
SPRING, TX 77379

NUMBER: 00091635

HISTORY:

DATE	TRANSACTION
05/29/1992	CERTIFICATE OF AUTHORITY

b6
b7C

5

METRONET (TM) BUSINESS NAME SELECTION LIST - NATIONAL NAME SEARCH

OPTION: _ NAME: LARCO ENVIRONMENTAL SERVICES

CITY:

STATE: ZIP:

#	BUSINESS NAME	#	BUSINESS NAME
1	LARCO FINANCIAL INC	1	LARCO SIGNS
1	LARCO FINISHING PRODUCTS	1	LARCO TRADING CO
1	LARCO HOMES INC	1	LARCO WELDING INC
2	LARCO INC	1	LARCO-FILTRINE WATER COOLERS
3	LARCO INDUSTRIES	1	LARCO'S
1	LARCO INDUSTRIES INC	1	LARCOM & MITCHELL CO
1	LARCO MACHINE CO	1	LARCOM PAINTING CO
1	LARCO MANUFACTURING	1	LARCOM SPORTS
1	LARCO MEDICAL OXYGEN SVC	1	LARCOM SYSTEMS
1	LARCO PAINTING CO	1	LARCOM THEATRE
1	LARCO PLUMBING	2	LARCOMM SYSTEMS INC
1	LARCO PLUMBING & HEATING INC	1	LARCON DEVELOPMENT INC
1	LARCO RESALE & ANTIQUES	1	LARCON ENTERPRISES
1	LARCO SALES	1	LARCON FOODS INTL
1	LARCO SALES & SVC INC	1	LARCON METALS INC
1	LARCO SALES INC	1	LARCOR
1	LARCO SERVICE	1	LARCOTEX INTERNATIONAL INC

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK

MNET.ASP 3 VT102 3 FDX 3 2400 E71 3 LOG CLOSED 3 PRINT OFF 3 ON-LINE

No match found!

b7E



FBI Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/9/92 Drug Related: Yes ☐ No ☒

Requestor: SA [Redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: AMEX, INC. First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (____ U.S. X State) TX
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (____ U.S. X State) TX
- ☐ 5. Determine Property Owned by Individual (____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. _____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Nework (249-NK-77417)

Attention: SA [Redacted]

Based on search criteria, marked records are attached:
☒ Possible Identifiable Records
☐ Other Peripheral Information
☐ No Information Found

Butte ITC Use Only:

Record #: 5981

Date/Time In: 12-9-92 5:27

Date/Time Out: 12-10-92 17:05

Database(s) Used:

- 1. MN
- 2. LN
- 3. _____
- 4. _____
- 5. _____
- 6. _____

Handled By: [Redacted]

Request/Response Type: TX



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ► FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:

Record #: _____

Date/Time In: _____

Date/Time Out: _____

Database(s) Used:

- | | |
|----------|----------|
| 1. _____ | 4. _____ |
| 2. _____ | 5. _____ |
| 3. _____ | 6. _____ |

Handled By: _____

Request/Response Type: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/11/72 Drug Related: Yes ☐ No ☒

Requestor: SA [Redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-774 ^{b6}_{b7C}

SEARCH CRITERIA

Name - Last: AMEX, IAC First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: see attached City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business/Person (____ U.S. TX State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA [Redacted]

Based on search criteria, marked records are returned:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

LEVEL 1 - 5 OF 75 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE AND THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS ***

TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: AMEX INCORPORATED

TYPE: NAME RESERVATION

STATUS: ACTIVE AS OF: 09/25/1992

REMITTER: REMITTER OFFICE: 94 EAST AVE
AUSTIN, TX 78701-4312b6
b7C

512

any additional
info concerning
this business

46

Please ~~initial~~



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/11/92 Drug Related: Yes ☐ No ☒

Requestor: SA [Redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-77417

SEARCH CRITERIA

Name - Last: AMEX, TAC First: _____ Middle: _____
Alias: _____ Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____
Residence - Street Address: see attached City/State: _____ Zip: _____ Phone: _____
Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business Person (____ U.S. TX State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

Butte ITC Use Only:

Date/Time In: 12/11/92 15:35 Record #: 5981
Date/Time Out: 12/12/92 9:33

Database(s) Used:
1. MN 4. _____
2. _____ 5. _____ b6
3. LN 6. _____ b7C
[Redacted] b7E

Handled By: _____
Request/Response Type: MAIL (Fed exp)

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Newark (249-NK-77417)

Attention: SA [Redacted] EC 21 1992

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

LEVEL 1 - 3 OF 75 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE AND THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS ***

TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: AMEX INCORPORATED

TYPE: NAME RESERVATION

STATUS: ACTIVE AS OF: 09/25/1992

REMITTER:

[REDACTED]

REMITTER OFFICE: 94 EAST AVE
AUSTIN, TX 78701-4312

b6
b7C

512

*any additional
info concerning
this business*

METRONET (TM) BUSINESS NAME SELECTION LIST - STATE NAME SEARCH

OPTION: _ NAME: AMEX INCORPORATED
CITY:

STATE: TX ZIP:

BUSINESS NAME
1 AMERTEC INDUSTRIAL PURCHASING
1 AMERTECH SERVICES INDUSTRIES
1 AMERTECHTOOL
1 AMES AGEE DESIGN ASSN
1 AMES COMMUNITY VOLUNTEER FIRE
1 AMES DICIA INSURANCE
1 AMES ELECTRIC
1 AMES FENDER
4 AMES FRIED CHICKEN
1 AMES LIBERTY COUNTY FCU
1 AMES MACHINE WORKS INC
1 AMES OIL INDUSTRIES INC
1 AMES PRINTING CO
1 AMES REAL ESTATE
1 AMES ROAD BAPTIST CHURCH
1 AMES SUPPLY CO
1 AMES TAPING TOOL SYSTEMS CO

BUSINESS NAME
1 AMES VITAMIN SHOP
1 AMESBURY MANOR APARTMENTS
1 AMESBURY PLAZA APARTMENTS
1 AMET MEDICAL SUPPLY INC
1 AMETEK CONTROLS
1 AMETEK PROCESS ANALYTICAL
1 AMETEK US GAUGE DISTRIBUTION
1 AMETEK-WESTCHESTER PLASTICS
1 AMETHYST QUALITY SVC
1 AMEX CASING CORP
1 AMEX CLINIC
1 AMEX CLUB OF HOUSTON
1 AMEX DENTAL CLINIC
1 AMEX ELECTRIC SVC INC
1 AMEX FORWARDING SVC
1 AMEX HARDWARE CO INC
1 AMEX INSULATION CO

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

*No Listing for Amex Incorporation in
Metronet Business List*

METRONET (TM) BUSINESS NAME SELECTION LIST - STATE NAME SEARCH

OPTION: _ NAME: AMEX INCORPORATED
CITY:

STATE: TX ZIP:

# BUSINESS NAME	# BUSINESS NAME
1 AMEX INSULATION CO	1 AMFAC ELECTRIC SUPPLY CO
1 AMEX LIFE ASSURANCE CO	1 AMFAC ELECTRICAL SUPPLY
1 AMEX LIQUOR STORE	1 AMFAX BUSINESS COMMUNICATION
1 AMEX MANAGEMENT CO	1 AMFELS
1 AMEX PAWN	1 AMFELS INC
1 AMEX PHARMACY	1 AMG ENTERPRISES
1 AMEX PRODUCTS INC	1 AMG FINANCIAL SVC
1 AMEXPORT INTERNATIONAL	1 AMG REAL ESTATE SVC
1 AMF APPRAISAL GROUP	1 AMG WELL SVC INC
1 AMF BOWLING CTR	1 AMG-SERVICE BUREAU
1 AMF COUNTRY LANES	1 ANGELA TSENG MD
1 AMF ISLAND BOWL	1 AMGRIP
2 AMF MATERIALS & TRANSPORT	1 AMGUARD
1 AMF SYSTEMS INC	1 AMH EQUIPMENT INC
1 AMF-LONE STAR LANE	1 AMH HAIR STYLIST
2 AMFAC DRUG SUPPLY CO	1 AMH PHYSICIAN SVC
1 AMFAC ELECTRIC SUPL CO	1 AMH PIPE & TOOL RENTAL INC

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK

MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

M E T R O N E T (TM) A D D R E S S S E A R C H

OPTION:

I N P U T A D D R E S S

HOUSE#:

STREET:

APT#:

ZIP CODE: 7870^{b6}_{b7C}

SURNAME: A

BUS. (Y/N): N

FIRST:

MID:

PHONE#: ()

-

CITY:

ST:

TITLE:

SUFFIX:

ACCT#:

S T A N D A R D I Z E D I N P U T A D D R E S S

R E T U R N A D D R E S S

NEAREST HOUSE # FOUND

GENDER:

PHONE#:

MEDIAN INCOME: 53.9K

WEALTH RATING: B

H-HELP M-MENU A-ADDRESS I-ADD'L INFO N-NEIGHBORS P-PHONE S-SURNAME
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

Not Listed on the white pages of phone Book

METRONET (TM) BUSINESS ADDRESS TIE LIST

OPTION: _ NAME:
ADDR: 94 EAST AVE ZIP: 78701
BUSINESS NAME STREET# * STREET NAME ** ** APT#
LEAGUE-UNITED LATIN AMERICAN 94 EAST AV
[REDACTED]

b6
b7C

PAGE 1 OF 1

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK L-STREETLIST
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

Rev both of these on next page

METRONET (TM) BUSINESS FILE SEARCH

OPTION:

SEARCH TYPE: (A) NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME:

PHONE#: () -

ADDR: 94 EAST AVE

CITY: AUSTIN

ST: TX ZIP: 78701

- LEAGUE-UNITED LATIN AMERICAN

512 477 1224

94 EAST AVE

AUSTIN

TX 78701 4312

b6
b7C

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK L-STREETLIST N-NAMELIST
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

File / Reps - incorp - TXSOS

MAIL-IT REQUESTED: DECEMBER 14, 1992

103T3F

CLIENT:

LIBRARY: INCORP

FILE: TXSOS

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
AMEX INCORPORATED

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:

LEVEL 1... 75

LEVEL 1 PRINTED

THE SELECTED DOCUMENT NUMBERS:

5

DISPLAY FORMAT: FULL

SEND TO: BUTTE, 8

FBI

400 N. MAIN STREET

BUTTE MONTANA 59701-8866

*****01893*****

LEVEL 1 - 5 OF 75 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE
OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE AND THE TEXAS
COMPTROLLER OF PUBLIC ACCOUNTS ***

TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: AMEX INCORPORATED

TYPE: NAME RESERVATION

STATUS: ACTIVE AS OF: 09/25/1992DURATION: (120 DAYS

FILING-DATE: 09/25/1992

STATE: TEXAS

REMITTER: REMITTER OFFICE: 94 EAST AVE.
AUSTIN, TX 78701-4312

NUMBER: 00117782

HISTORY:

DATE	TRANSACTION
----	-----
09/25/1992	NAME RESERVATION

b6
b7c



FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exs. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 12/18/92

Draw Related: Yes ☐ No ☒

Requestor: SA

Phone #: 908/469-7986 fax 908/469-7988 Office: NK UCFN: 249-NK-774

SEARCH CRITERIA

Name - Last: ATI LABORATORIES First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: 1/1 DOB2: 1/1 SSAN: _____

Residence - Street Address: possibly a Division or subsidiary of Bacardi Co. City/State: _____ Zip: _____ Phone: _____

Business - Street Address: Puerto Rico City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☒ 4. Determine Address of Business Person (____ U.S. ____ State) Puerto Rico
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention: _____

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

Butte ITC Use Only:

Record #: 4607

Date/Time In: 12/18/92 13:45

Date/Time Out: 12/18/92 8:00

Database(s) Used:

- 1. MMU
- 2. _____
- 3. 7-10
- 4. _____
- 5. _____
- 6. _____

Handled By: _____

Request/Response Type: _____

METRONET (TM) BUSINESS NAME SELECTION LIST - NATIONAL NAME SEARCH

OPTION: _ NAME: ATI LABORATORIES
CITY:

STATE: ZIP:

BUSINESS NAME
- 1 ATI MACHINE SHOP
- 1 ATI MACHINE SHOP SVC
- 3 ATI MACHINERY INC
- 1 ATI MAHOPAC
- 13 ATI MEDICAL
- 1 ATI MEDICAL EQUIPMENT
- 33 ATI MEDICAL INC
- 1 ATI NAPA AUTO PARTS
- 1 ATI OFFICE FURNITURE
- 1 ATI PACKER SYSTEMS & SVC
- 4 ATI PARTS
- 1 ATI PETROLEUM
- 2 ATI PHARMACEUTICALS INC
- 1 ATI PLUMBING & PIPING
- 1 ATI PRODUCTIONS
- 1 ATI PRODUCTIONS INC
- 1 ATI PRODUCTS

BUSINESS NAME
- 1 ATI RACING TRANSMISSIONS
- 1 ATI RADIATOR & HOSE CO
- 1 ATI RADIATOR SHOP
- 1 ATI RADIATOR SVC
- 1 ATI SALES CO
- 1 ATI SATELLITE SYSTEMS
- 1 ATI SHRADER FLEET TIRE
- 1 ATI SOFTWARE SVC
- 1 ATI STUDIO PRODUCTIONS
- 4 ATI SUPPLY
- 1 ATI SUPPLY INC
- 2 ATI SVC
- 1 ATI SVC STATION
- 1 ATI SYSTEMS
- 2 ATI SYSTEMS INC
- 1 ATI TECHNOLOGIES INC
- 1 ATI TECHNOLOGY

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK

MNET.ASP 3 VT102 3 FDX 3 2400 E71 3 LOG CLOSED 3 PRINT OFF 3 ON-LINE

No match found!

METRONET (TM) BUSINESS NAME SELECTION LIST - NATIONAL NAME SEARCH

OPTION: _ NAME: BACARDI COMPANY
CITY:

STATE: ZIP:

BUSINESS NAME
- 1 BACARDI CORP
- 3 BACARDI IMPORTS
- 4 BACARDI IMPORTS INC
- 1 BACARELLA FAMILY DINER
- 1 BACARELLA TRANSPORTATION SVC
- 1 BACARR INC
- 1 BACAS & KROGMANN
- 1 BACAS & SNOW
- 1 BACAS CO
- 1 BACASTOW CLEANING SVC
- 1 BACAVI COMMUNITY SCHOOL
- 1 BACAVI COMMUNITY WAREHOUSE
- 1 BACC
- 1 BACCALA & HORRIDGE
- 1 BACCALA CONCRETE CORP
- 1 BACCALA REALTY INC
- 1 BACCALA'S PIZZERIA

BUSINESS NAME
- 1 BACCARA FLOWERS
- 2 BACCARAT
- 1 BACCARAT APARTMENTS
- 1 BACCARAT BAKERY
- 1 BACCARAT BROKERAGE INC
- 1 BACCARAT ENTERPRISES
- 1 BACCARAT ENTERPRISES INC
- 1 BACCARAT FARMS
- 1 BACCARAT FINE JEWELRY
- 1 BACCARAT HOMES INC
- 2 BACCARAT INC
- 1 BACCARAT LIMOUSINE
- 1 BACCARAT NIGHTCLUB
- 1 BACCARAT RESTAURANT
- 1 BACCARAT RESTAURANTS
- 1 BACCARAT TOURS
- 1 BACCARELLA GEN CONTRS INC

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK

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METRONET (TM) BUSINESS FILE SEARCH

OPTION: 1

SEARCH TYPE: 1 NAME (1-NATIONAL 2-STATE 3-CITY 4-ZIP) P-PHONE A-ADDRESS

NAME: BACARDI CORP

PHONE#: () -

ADDR:

CITY:

ST: ZIP:

- BACARDI CORP
12200 N MAIN ST

904 757 1290
JACKSONVILLE

FL 32218 3861

*I ran this company for
you, I don't know if
it will help you*

DATA COMPLETE FOR SEARCH CRITERIA

OPTIONS: H-HELP M-MENU R-REFRESH F-FORWARD B-BACK N-NAMELIST

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b7E

L. Lewis Mapi Incorp

o edit the above request, use the arrow keys. Be sure to move the cursor
o the end of the request before you transmit it.

hat you transmit will be Search Level 1.

or further explanation, press the H key (for HELP) and then the TRANSMIT key. Press Alt-H for Help or Alt-Q to Quit.

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